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COVER LETTER

TO: Registration Section Division of Corporations							
SUBJECT: SOI EMPT-ESS BOUTIQUE Name of Limited Liability Company							
The enclosed Articles of Amendment and fee(s) are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Angstasia Russell							
Sol Empress Boutique							
3001 WRolling Hills Circle 109							
Danu FL 33328 City/State and Zip Code Solem P Y S S bout 1 que @ gmay, com E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Anasta Sia Russell at (954) 812, 6006 Name of Person Area Code Daytime Telephone Number							
Enclosed is a check for the following amount:							
S25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)							

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SOI Emp	ress E	3041911	١,			
(<u>Name of the Limited Liabil</u> (A Florid	lity Company a la Limited Liabi	s it now appears on hty Company)	our records.)			
The Articles of Organization for this Limited Liability (Florida document number <u>LJ900159</u>]	Company wer	re filed on 5	56021		and ass	igned
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the lim	nited liability	company here:				
The new name must be distinguishable and contain the words "Lin	mited Liability C	'ompany," the design	nation "LLC" or th	e abbrev	iation "L.	L.C."
Enter new principal offices address, if applicable:	_					
Principal office address MUST BE A STREET ADDI	RESS)					
	_			<u>.</u>	<u> </u>	
				· ·	<u></u>	
Enter new mailing address, if applicable:	_			Þ	;== 	
(Mailing address MAY BE A POST OFFICE BOX)	_			<u>:</u>	ά	
	_			· :	₽ I	ı ÷ .
				C-, 4	<u>ö</u>	
B. If amending the registered agent and/or registere agent and/or the new registered office address here:	ed office addi	ress on our reco	rds, <u>enter the n</u>	ame of	thersev	v registere
agent and/or the new registered office address nere.						
Name of New Registered Agent:						
New Registered Office Address:		12 . 121 . 1				
	Enter Florida street address					
 -		City	Florida		Zip Code	
		717		•		

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Anastasia Russell	3001 W Rolling Hills	□Add
		arde 109, Danie Fil	□Remove
		33338	Change
			□Add
			□Remove
			□Change
			□ Add
			Remove -
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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fither record open find a director description committee to the control of the engineering of the engineering and the engineering of the engineeri

\$70.

member or authorited representative of a member

Anastasia Russell