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Office Use Only



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COVER LETTER

| Division of Corporations |
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| SUBJECT: NOVO DIAMOND LAD 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: |
| GABRIELLE SACHELI Name of Person |
| NOVO DIAMOND LAB |
| NOVO DIAMOND LAB Firm/Company |
| 15897 DOUBLE EAGLE TRAIL Address |
| DELRAY BEACH FL 33446 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| GABRIELLE SACHELI at 585 944 - 715 W Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{Certificate of Status}\$ Certificate of Status \$\text{Certified Copy}\$ (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

TO:

Registration Section

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

| NOVO DIAMOND LAB | |
|--|--|
| (Name of the Limited Liability Compar (A Florida Limited L | ny as it now appears on our records.) iability Company) |
| Name of the Limited Liability Company (A Florida Limited L The Articles of Organization for this Limited Liability Company (A Florida document number | lity company here: |
| NOVO DIAMONDS LLC | |
| The new name must be distinguishable and contain the words "Limited Liabili | ty Company," the designation "Ll.C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 3912 S OCEAN BLVD |
| (Principal office address MUST BE A STREET ADDRESS) | APT 308 |
| | HIGHLAND BEACH FL 33487 |
| Enter new mailing address, if applicable: | 3912 S OCEAN BLUD |
| (Mailing address MAY BE A POST OFFICE BOX) | APT 308 |
| | HIGHLAND BENCH FL 38487 |
| B. If amending the registered agent and/or registered office acagent and/or the new registered office address here: | ddress on our records, enter the name of the new registered |
| Name of New Registered Agent: | NIA |
| New Registered Office Address: 3912 | Enter Florida street address |
| HIGHLA | NO BEACH , Florida 33487 City Zip Code |

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 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

| Title | <u>Name</u> | Address | Type of Action |
|-------|-------------|--------------|----------------|
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