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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Mery McAlister's Boutique, UC 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:
Name of Person
Firm/Company
1041 SW Facet Ave
POCH St. Wie Fr 34953 City/State and Zip Code
City/State and Zip Code The mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Nereide V. Mc Alister at (56) 541-5893 Name of Person Daytime Telephone Number
Enclosed is a check for the following amount:
S25.00 Filing Fee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & 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 ARTICLES OF ORGANIZATION

Nery McAliste (Name of the Limited Liability Compa	r's Boutique, l	ords.)
The Articles of Organization for this Limited Liability Company Florida document number	were filed on 5/31	8034 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LI	LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>ent</u>	er the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street addr	ward.
	City	Florida Zip Code
New Registered Agent's Signature if changing Registered Agents		

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 Title Name **Address** Type of Action Coregory D. McHister 1041 SW Facet AVR DAdd

Port St. Lucie, Fr. 34953 XRemove AMBR Nereida V. McAlister 1041 SW Facet Ave KAdd

Port St. Lucie Ft. 34953 Bremove _____ □Change _____ □Remove

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If the date	inserted in th	is block doe	s not meet the	applicable			nents, this date	
ent's effec	rtive date on th	ne Departme	ent of State's r	ecords.				
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