

W3000008028

Florida Department of State  
Division of Corporations  
Public Access System

(3)

Electronic Filing Cover Sheet

10/4

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

amend

((H05000235358 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

M. HODGES

From: Account Name : COX & NICI  
Account Number : 120000000223  
Phone : (239)254-0706  
Fax Number : (239)254-0709

W3-8028

RECEIVED

05 OCT -4 PM 3:56

DEPARTMENT OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

CONTESSA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

STATE DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

05 OCT -4 PM 2:09

FILED

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Contessa, LLC  
(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:

James R. Nici, Esq.  
(Name of Person)

Cox & Nici  
(Firm/Company)

1185 Immokalee Road, Suite 110  
(Address)

Naples, Florida 34110  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Weeks at ( 239 ) 254-0706  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Contessa, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 5, 2003 and assigned document number L03000008028.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article III:

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business and is to be managed by one (1) or more Manager and is therefore a Manager-Managed limited liability company.

Article V:

The name and address of the manager is:

James R. Nici, as Trustee of the  
Donald F. Waggoner Florida  
Intangible Tax Trust dated 12/18/01

Dated July 21, 2005.

James R. Nici, Trustee  
Signature of a member or authorized representative of a member

James R. Nici, Trustee  
Typed or printed name of signee

FILED  
05 OCT -4 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA