

L03000048588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

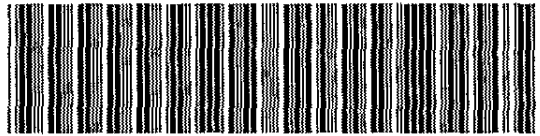
(Document Number)

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Special Instructions to Filing Officer:

Vincent Califano, Sr
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Califano 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:

Vincent G. Califano, Sr.
(Name of Person)

Califano LLC
(Firm/Company)

5058 Bunyan Street
(Address)

Sarasota, Florida 34232
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Vincent Califano, Sr. at (941) 724-5058
(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Califano LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01-01-04 and assigned document number FEIN # 200429151 LD3-48588

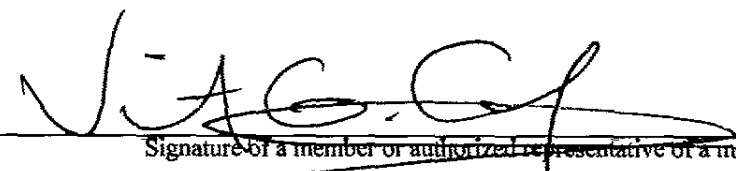
SECOND: This amendment is submitted to amend the following:

Add Vincent G. Califano, Jr. as a M&M to this company.

SECRETARY OF STATE
TALLAHASSEE FLORIDA
06 JUL 17 AM 9:53

FILED

Dated July 14, 2006



Signature of a member or authorized representative of a member
Vincent G. Califano, Sr.

Typed or printed name of signee

Filing Fee: \$25.00