

W4000069260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

W4-69260

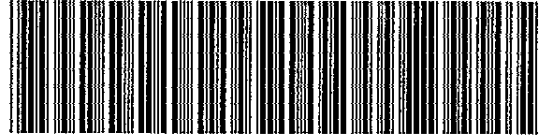
(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

1/23 amend

Office Use Only



100064276931

01/23/06--01044--005 **55.00

FILED
06 JAN 23 PM 12:52
TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORINONO, 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:

Alberto J. Ponce

(Name of Person)

Corinono, LLC

(Firm/Company)

1031 Bamboo Lane

(Address)

Weston, Florida 33327

(City/State and Zip Code)

For further information concerning this matter, please call:

W: Thornton Scott

(Name of Person)

at (954)

785-1900
(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**

CORINONO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 22, 2004 and assigned document number L04000069260

SECOND: This amendment is submitted to amend the following:

Amend Article V to read as follows:

The name and address of the managing member/managers are:

Title: MGRM

Title: MGRM

Elizabeth De Ponce

Albeli Corp.

1031 Bamboo Lane

1031 Bamboo Lane

Weston, FL 33327 U.S.

Weston, FL 33327 U.S.

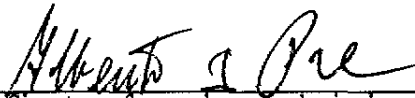
Title: MGRM

Alberto J. Ponce

1031 Bamboo Lane

Weston, FL 33327 U.S.

Dated December 22, 2005



Signature of a member or authorized representative of a member

Alberto J. Ponce, Member

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN 23 PM 12:52

FILED

Filing Fee: \$25.00