

L07000005354

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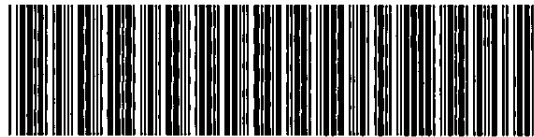
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **THIRTYNINE LLC** **L07000005354**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THIRTYNINE LLC
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The principal place of business of the Company in Florida shall be **301 Hibiscus Avenue, #3, Pompano Beach, Florida 33062** and the mailing address shall be **301 Hibiscus Avenue, #3, Pompano Beach, Florida 33062**.

SECOND: The date of the filing of the Articles of Organization was January 16, 2007.

THIRD: Article 9 of the Articles of Organization of THIRTYNINE LLC states Management as:

Operating Manager:	Alberto Romani
Secretary:	Alberto Romani
Treasurer:	Alberto Romani

FOURTH: Article 9 of the Articles of Organization of THIRTYNINE LLC shall be amended to state Management as:

Operating Manager:	Davide Di Cillo
Secretary:	Davide Di Cillo
Treasurer:	Davide Di Cillo

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

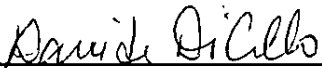
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The date of the adoption of this amendment is the 10 July 2007.

SIXTH: The amendment was adopted by the limited liability company.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 July 2007.



Davide Di Cillo, Signature of a Member or
Authorized Representative of a Member



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