

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CARLEVATO, 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:

PAUL E. SIBOLE, JR.
Name of Person
CARLEVATO, LLC
Firm/Company
BOX 111, 221 BEACH RD.
Address
SARASOTA, FL 34242
City/State and Zip Code
PESJ55@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Persse, Esq. at (**941**) **366-7589**
Name of Person Area Code & Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

CARLEVATO, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 14, 2008 and assigned Florida document number L08000048379.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

221 BEACH ROAD
SARASOTA, FL 34242

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Box 111
221 BEACH ROAD
SARASOTA, FL 34242

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: PAUL E. SIBOLE, JR.

New Registered Office Address: 221 BEACH ROAD
Enter Florida street address

SARASOTA, Florida 34242
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 608, 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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|---|--|
| MGR | JOHN PERSSE | 1800 SECOND STREET, SUITE 819 SARASOTA, FL 34236 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | PAUL E. SIBOLE, JR. | 221 BEACH ROAD SARASOTA, FL 34242 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 TALLAHASSEE, FLORIDA

Dated NOVEMBER 20, 2009

Paul E. Sibole Sr.
Signature of a member or authorized representative of a member
PAUL E. SIBOLE, SR.
Typed or printed name of signee