L08000105290

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W09-36719 2009

J. BRYAN
AUG 2 4 2009
EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 13, 2009

ALESSANDRO BRUTTINI SAVOY FINANCIAL HOLDING, LLC 255 ALHAMBRA CIRCLE, SUITE 301 CORAL GABLES, FL 33134

SUBJECT: SAVOY FINANCIAL HOLDING, LLC

Ref. Number: W09000036719



We have received your document for SAVOY FINANCIAL HOLDING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #L08000105290, SAVOY FINANCIAL HOLDING, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 409A00027640

Florida Department of State Division of Corporations

Dear Sir(s),

Mistakenly I sent to your attention the Articles of Organization for Florida Limited Liability Company documents instead of a simple amendment for the already established LLC. Please find attached the proper amendment documents needed in order to change the registered agent and/or the new registered office address as well as to include a new managing member. Please disregard the Articles of Organization for Florida Limited Liability Company documents and proceed to process the amendments documentation. The Filling fee established for such amendment are USD 60.00. Since I already sent the amount of UISD 160.00 to your attention, please proceed to charge the USD 60.00 and mail me the rest USD 100.00 accordingly. I am sorry about the inconvenience caused in this regard.

Best Regards,

Savoy Financial Holding, LLC

Alessandro Bruttini

255 Alhambra Circle, Suite 301.

Coral Gables, Fl 33134

Cel: 305-790.8321

O9 AUG 21 PH 2: 21
SECRETARY OF STATE
VALLAHASSEE, FLORIES

make ...

COVER LETTER

то:	Registration S Division of Co	Section orporations		
SUBJECT: Savoy Fina			ncial Holding, LLC	
		•	ited Liability Company	
The en	closed Articles of	of Amendment and fee(s) are sul	bmitted for filing.	
Please	return all corres	pondence concerning this matte	r to the following:	
	Alessandro Bruttini		····	
			Name of Person	<u></u>
		Savo	by Financial Holding, LLC	O9 AUG 21 SECRETARY ALLAHASSE
			Firm/Company	
OSS Albandan Cirala Cuita CO4		ARY SSE		
	255 Alhambra Circle, Suite 301 Address			— EFO R I
				PM 2: 2 OF STATEE, FLORI
		C	coral Gables, FI 33134	21 RIDA
		alaaa	City/State and Zip Code	b.ur
		E-mail address: (andro@savoyholding.net to be used for future annual report notification)	
For fur	ther information	concerning this matter, please	call:	
	Ale	ssandro Bruttini	at (305) 7908321	
	Name	of Person	Area Code & Daytime Telephone N	umber
Enclose	ed is a check for	the following amount:		
\$2 5	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Certified Copy is enclosed)	00 Filing Fee, ntificate of Status & rtified Copy ditional copy is enclosed)
	Regis Divis P.O. l	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	SS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Savoy Financial Holding, 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 Lia	bility Company	were filed on NOVE	MBER 12, 20	08 and assigned	
Florida document numberL080001052	290				
This amendment is submitted to amend the follow					
A. If amending name, enter the new name of t	ine limited liab	ollity company here:			
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Company,"	' the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:		255 Alhambra Circle, Suite 301, Coral Gables,			
(Principal office address MUST BE A STREET ADDRESS)		FI 33134			
Enter new mailing address, if applicable:		255 Alhambra C	ircle, Suite 301	, Coral Gables,	
(Mailing address MAY BE A POST OFFICE BOX)		FI 33134			
B. If amending the registered agent and/or registered agent and/or the new registered offi			records, enter t	he name of the new	
Name of New Registered Agent:	Alessandro	Bruttini			
New Registered Office Address:	255 Alhambra Circle, Suite 301, Fl 33134				
	Enter Florida street address				
	C	oral Gables	, Florida	33134	
		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.

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>	Address	Type of Action
MGRM	GIOVANNI CAPPELLIN	1400 SW AVENUE, # 102 MIAMI, FL 33145	Add Remove
			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(s) here: (Attach additional sheets, if necessary.)	_
		TLL AHA	SEGRET
Dated	·	SEE, F. STATI	FILED 621 PH 2:
_	Signature of a member or	authorized representative of a member	
		ANDRO BRUTTINI printed name of signee	

Page 2 of 2

Filing Fee: \$25.00