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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORP USA Account Number: 072450003255

Phone Fax Number

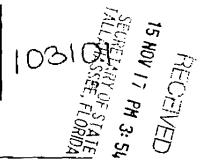
: (305)634-3694 : (305)633~9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GALILEO ENTERPRISES LLC

Certificate of Status	0
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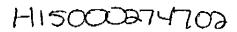
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Help

https://efile.sunbiz.org/scripts/efilcovr.exe

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11/11/5012 03:08





COVER LETTER

	legistration Division of C	Section Orporations		
	GALILE	o enterprises LLC, a fl	ORIDA LIMITED LIABILITY CON	PANY
SUBJECT	· i	Name of Li	mited Liability Company	
The enclos	ed Articles	of Amendment and fee(s) are su	bmitted for filing.	
Please retu	m all corres	pondence concerning this matte	r to the following:	
		THOMAS G. SHERMA	N, ESQUIRE	
			Name of Person	
		THOMAS G. SHERMAI	N, P.A.	
			Firm/Company	
		90 ALMERIA AVENUE		
			Address	——————————————————————————————————————
		CORAL GABLES, FL 33	1134	
			City/State and Zip Code	
		TOM@UNIONTITLESER		
		E-mail oddress:	to be used for future annual report notifi	cation)
For further i	nformation -	concerning this matter, please o	ell:	
Thomas G. Sherman, Esquire		squire	305 448-5898	
	Name	of Person	Area Code Daytime	Telephone Number
Enclosed is	a check for t	he following amount:		
\$25.00 I	Filing Fee	S30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

Galileo Enterprises LLC (Name of the Lin	nited Liability Company as it now super (A Florida Limited Liability Company)	rs an aur records.)
The Articles of Organization for this Limited Florida document number £10000019147		
This amendment is submitted to amend the fo	llowing:	
A. If amending name, enter the new name	of the limited liability company h	<u>ere</u> :
The new name must be distinguishable and contain the	words "Limited Liability Company," the c	esignation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appl	icable:	20. 28
(Principal office address MUST BE A STRE		<u> </u>
	· · · · · · · · · · · · · · · · · · ·	
		581
Enter new mailing address, if applicable:	mc as	
Mailing address MAY BE A POST OFFICE	BOX)	<u>Σν</u> ω
•		
B. If amending the registered agent and registered agent and/or the new registered of New Registered Agent:		our records, enter the name of the nev
New Registered Office Address:	90 Almeria Avenue	
	Enter Flor	ida street address
·	Coral Gables	, Florida 33134
dum Designatural Augustin Cimeratura 16 - h tu	City	. Zip Code
New Registered Agent's Signature, if changing		
I hereby accept the appointment as register provisions of all statutes relative to the proj		

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I pereby positive that the limited liability

company has been notified in writing of this change.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
MGR	ANTONIO HALABI	447 ESPANOLA WAY	□ Add
		MIAMI BEACH, FL 33139	Remove
			□ Change
MGR	CLAUDIO GIORDANO	447 ESPANOLA WAY	
		MIAMI BEACH, FL 33139	Remove
			☐ Change
			FL 33139 Change Change Remove Change Add Remove Add
			Remove
			☐ Change
			□ Remove Zin the case the
			Change —
			Add AA (1)
			Remove &
			☐ Change
			🗆 Add
			□ Rémove
			☐ Change

Page 2 of 3

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)			
	<u>.</u>		
	 		
			
Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursua Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	nt to 605.020 t be listed a	07 (3)(b) is the	
the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the	earlier o	of:	
Dated			
Signature of a member or authorized representative of a member Typed or/printed name of signee	TALLANA.	2015 NOV 1	E STEPPE
Page 3 of 3	3385 6 X 3	7 /	
Filing Fee: \$25.00	ELORIO.	MH 6: 28	