

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BIANCO FLORIDA SERVICES 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:

SERGIO BIANCO

Name of Person

BIANCO FLORIDA SERVICES LLC

Firm/Company

3326 ROBERT TRENT JONES DR SUITE 206

Address

ORLANDO FL 32835

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERRGIO BIANCO at (407) 491-1779
Name of Person 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**

BIANCO FLORIDA SERVICES, 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 11/20/2017 and assigned Florida document number L17000239009.

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

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 605, 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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

AMENDMENT

FOR

BIANCO FLORIDA SERVICES, LLC.

A LIMITED LIABILITY COMPANY

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202, Florida Statutes,

This amendment is submitted to amend the following:

ARTICLE IV

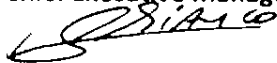
Management Operating Agreement

The Members holding a majority of the capital interests in the Company, as set forth in Exhibit 2 or as amended vote to elect a New Manager Member as Article IV (4.1). The New Manager Member was elected by the Member Chief Executive Manager, and will have all the powers and interest as the denomination of the position. The name and residential address of each Manager is attached as Exhibit 1 of this Agreement.

CERTIFICATION OF MEMBER

The undersigned hereby agree, acknowledge, and certify that the foregoing operating agreement amendment is adopted and approved by each member, the agreement consisting of 4 pages, constitutes, together with Exhibit 1, Exhibit 2 and Exhibit 3 (if any), the Operating Agreement Amendment of BIANCO FLORIDA SERVICES LLC., adopted by the members as of January 1st 2019.

Chief Executive Manager:



Printed Name Giorgio Bianco

Signature Percent: 85 %

EXHIBIT 1

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

FOR

BIANCO FLORIDA SERVICES, LLC.

LISTING OF MANAGERS

By a majority vote of the Members the following Managers were elected to operate the Company pursuant to ARTICLE 4 of the Agreement: BIANCO FLORIDA SERVICES, LLC.

Chief Executive Manager

Printed Name: Giorgio Bianco

Address: 3326 Robert Trent Jones Dr, Suite 206 Orlando FL 32835

Manager Member:

Printed Name: Giorgio Bianco

Address: 3326 Robert Trent Jones Dr Suite 206 Orlando FL 32835

The above listed Manager(s) will serve in their capacities until they are removed for any reason by a majority vote of the Members as defined by ARTICLE 4 or upon their voluntary resignation.

Signed and agreed this 1st day of January, 2019.

Signature of Member 

Printed Name GIORGIO BIANCO

Signature of Member 

Printed Name DANIELA SOUCRE

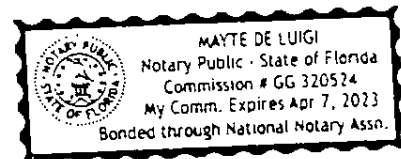


EXHIBIT 2

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

FOR

BIANCO FLORIDA SERVICES, LLC.

LISTING OF MEMBERS

As of the 1st day of January, 2019 the following is a list of Members of the Company:

Name Giorgio Bianco

Address 3326 Robert Trent Jones Dr Suite 206 Orlando FL 32835


Percent 85%

Name: Daniela Soucre

Address: 3326 Robert Trent Jones Dr Suite 206 Orlando FL 32835

Percent 15 %

Authorized by Member(s) to provide Member Listing as of this 1st day of January, 2019

Member Signature ✓ 

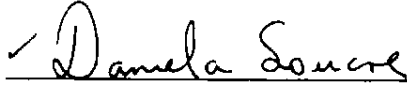
Member Signature ✓ 

EXHIBIT 3

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

FOR


BIANCO FLORIDA SERVICES, LLC.

CAPITAL CONTRIBUTIONS

Pursuant to ARTICLE 2, the Members' initial contribution to the Company Capital is stated on the Operating Agreement and this amended to be \$ 100.00 (One hundred Dollars) . The description and each individual portion of this initial contribution are as follows:

<u>Giorgio Bianco</u>	<u>\$85.00 (Eighty Five Dollars)</u>
<u>Daniela Soucre</u>	<u>\$15.00 (Fifteen Dollars)</u>

SIGNED AND AGREED this 1st day of January, 2019.

Member Signature 

Member Signature 