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| (Re | equestor's Name) | | | |
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| (Address) | | | | |
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| (Ad | ldress) | | | |
| | | | | |
| (Cit | ty/State/Zip/Phone | e #) | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
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| | cument Number) | | | |
| (120 | oument Number) | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to | Filing Officer: | | | |
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Office Use Only



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D. BRUCE DEC 28 2010 EXAMINER

COVER LETTER

| TO: Registration Se Division of Corp | | | |
|--------------------------------------|--|---|--|
| SUBJECT: <u>Cele</u> | Name of Limit | ENKETING GROUPED COMPANY | P. LIC |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspon | ndence concerning this matter | to the following: | |
| | | Name of Person | |
| | Celebratio | - Marketing (| Grosp |
| | | Address Hwy, S | |
| | Celebration E-mail address: (10 | City/State and Zip Code marketine be used for future annual report notifica | 1615 YAHOO . EON |
| | | | |
| Jorge A. Name of | r Person | at (<mark>813) 420-52</mark> Area Code & Daytime T | elephone Number ON STATE OF ST |
| Enclosed is a check for th | e 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

| (Name of the Limited Liability Compar (A Florida Limited L | ny as it now appe liability Company | ars on our reco | ords.) | |
|--|--|------------------|----------------------|----------------------|
| The Articles of Organization for this Limited Liability Company Florida document number <u>L 10000 92267</u> | were filed on | 9/1/2 | 010 | _ and assigned |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | ility company h | <u>ere</u> : | | |
| The new name must be distinguishable and end with the words "Limi "L.L.C." | ted Liability Com | pany," the desig | gnation "LLC | " or the abbreviatio |
| Enter new principal offices address, if applicable: | 5700 | MENO | LAISW | Hwy |
| (Principal office address MUST BE A STREET ADDRESS) | Suite | MEMO 217 | | \ |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | TAMPA | , , , , | 336 ALLAMASSEE, I | 10 DEC 27 |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here | fice address on <u>e</u> : | our records, | enter the | name of the nev |
| Name of New Registered Agent: | | <u> </u> | | |
| New Registered Office Address: | E | Inter Florida s | treet addres | S |
| | , Florida | | | |
| | City Zip Code | | | 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 **Type of Action Title Name Address** GIACOMO POITINO 10417 FAITFIELZ VIllage DE MADA
TAMPO FL 33624 Remove ELISA Gfellner ∏Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 Dated ¢η Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00