

L11000123045

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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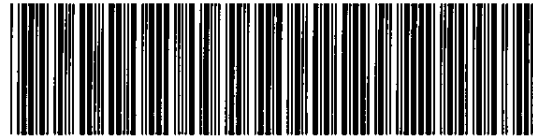
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

SEP 24 2012

EXAMINER

ROGER W. LaJOIE, P.A.

645 BEACHLAND BOULEVARD

SUITE 8

VERO BEACH, FLORIDA 32963

September 19, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Casa Felice Realty, LLC

To Whom It May Concern:

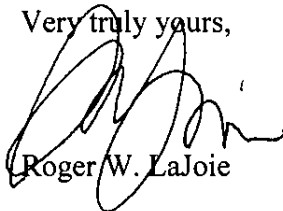
Attached please find the original and one copy of Articles of Amendment to Articles of Organization of Casa Felice, LLC, together with my client's check in the amount of \$25.00 to cover the filing fee.

Please return a file stamped copy, if possible, in the envelope provided for your convenience. I will then forward the copy to my clients. All future correspondence should be directed to Dominick Malgeri, Pres., at P.O. Box 650165, Vero Beach, Florida, 32965, until further notice from the company. To my knowledge, the e-mail address being used for relaying of information is madabu77@aol.com.

For further information, please call either Dawn Spencer at (772) 766-0654 or Dominic Malgeri at (772) 633-1947.

Thank you in advance for your consideration.

Very truly yours,



Roger W. LaJoie

Cc: Dominick Malgeri
Dawn Spencer

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Casa Felice Realty, 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 11/02/2011 and assigned
Florida document number L11000125045.

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)

2806 8th Street

Vero Beach, Florida 32960

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 650165

Vero Beach, Florida 32965

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:

Dominick Malgeri

New Registered Office Address:

2806 8th Street

Enter Florida street address

Vero Beach

Florida

32960

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>
PRCS Mgr	Dominick Malgeri	2806 8th Street Vero Beach, Florida 32960	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Roger W. LaJoie	645 Brachland Blvd Ste 8 Vero Beach FL 32963	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Dawn Marie Spencer	P.O. Box 650165 Vero Beach FL 32965	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated X 9-14-12

X HD Fm...
Signature of a member or authorized representative of a member

Dominick Malgeri, Mgr
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA