117000085608

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COVER LETTER

	Registration So Division of Co		•	
SUBJEC		amily Holdings, LLC		
NOBSEC		Name of Lin	nited Liability Company	
The encle	osed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please re	turn all correspo	ondence concerning this matter	to the following:	
		Joseph A. Porrello, Esq.		
			Name of Person	
		Joseph A. Porrello, P.A.		
			Firm/Company	
		7875 SW 104th St, Ste 10.	3	
			Address	
		Miami, FL 33156		
			City/State and Zip Code	<u> </u>
		chris.p@leisuregrowth.com		
			to be used for future annual report notifi	ication)
For furthe	er information co	oncerning this matter, please ca	all:	
Joseph A	. Porrello		305 374-0092	
Name of Person			at () Area Code Daytime	Telephone Number
Enclosed	is a check for th	e following amount:		
₩ \$25.0	0 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:

TO:

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

Palumbo Family Holdings, 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 04/17/2017 _____ and assigned Florida document number ± 17000085608 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 "LLC." 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

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.

Circ

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Christopher J. Palumbo	301 Lake Shore Drive #808	_ ■ Add
		West Palm Beach, FL 33403	
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fective date, if	other than the date	of filing:	Apr	1 17,	2017	(optic	onal);	
n effective date is ote: If the date i	listed, the date must be spinserted in this block d	pecific and copies not me	annot be prio	r to date of fil cable statute	ing or more tha ry filing requ	n 90 days after frements, this	filing.) Purs date will i	uant to 605.02 sor he fisted
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