

L000000003487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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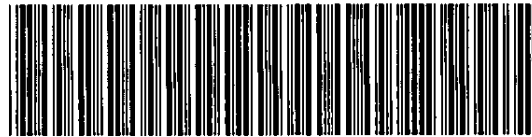
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DIVISION OF CORPORATIONS
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T. HAMPTON

No \$

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: John E. Napolitano, 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:

John E. Napolitano

Name of Person

Firm/Company

10426 Rainbow Ridge Ct.

Address

Weeki Wachee, FL 34613

City/State and Zip Code

jnapolitanolaw@mac.com

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

For further information concerning this matter, please call:

John Napolitano

Name of Person

at (352) 678.2310

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 APR 12 AM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2013

JOHN E NAPOLITANO
10426 RAINBOW RIDGE CT
WEEKI WACHEE, FL 34613

SUBJECT: JOHN E. NAPOLITANO, LLC
Ref. Number: L00000003987

We have received your document for JOHN E. NAPOLITANO, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II

Letter Number: 013A00007745

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

John E. Napolitano, 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 4/7/2000 and assigned
Florida document number L00000003987.

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Napolitano LAW, LLC

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)

233 Della Court

Spring Hill, FL 34606-5358

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10426 Rainbow Ridge Ct.

Weeki Wachee, FL 34613

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:

John E. Napolitano

New Registered Office Address:

233 Della Court

Enter Florida street address

Spring Hill

City

Florida 34606-5358

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

<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"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated **March 25** **2013**


Signature of a member or authorized representative of a member

John E. Napolitano

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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