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T. CLINE

JUN - 8 2010

EXAMINER

2010 JUN - 7 AM 10: 00
SEGRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: VILLAZZO L	LC
Name of Limited	Liability Company
	•
The enclosed Articles of Amendment and fee(s) are submit	ted for filing.
Please return all correspondence concerning this matter to t	he following:
C Kristia	Name of Person
VillAZZ	O LLC Firm/Company
- 81 Wash	rington Ave, Suite#300
MIAMI Be	ity/State and Zip Code Odzinski (a) Villazzo. Com sused for future annual report notification)
Christian. Lag	odzinski (a) Villazzo. Com : used for future annual report notification)
For further information concerning this matter, please call:	
Christian Jagodzinski	at (305) 491-9221
Name of Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	ZEC SEC
\$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee & Certified Copy Certificate of Status & Certified Copy Certified Copy
	(additional copy is enclosed)
	STREET/COURIER ADDRESS:
MAILING ADDRESS:	STREET/COURIER ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Villazzo	LLC			
	ty Company as it now appears of Limited Liability Company)	n our records.)		
The Articles of Organization for this Limited Liability Florida document number		101/2002 and assigned		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lin	nited liability company here:	•		
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Company,	" the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	<u> </u>			
(Principal office address MUST BE A STREET ADD	RESS)			
Enter new mailing address, if applicable:		10 JUN - 7 ECRETARY LLAHASSI		
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered agent and/or the new registered office ade		records, enter the name of the new		
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	Cin	, Florida Zip Code		
1	City	zip Coae		

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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager of Managing Member being added or removed from our records:

MGR = Manager

MGRM = N	lanaging Member		
<u> Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Mgr	BRAIN PORTNOY	5711 SW 32 TER FORT LAUDERDALE, FL 33312	Add Remove
Mgr	HUGO BOSCH	9885 SW 565+	Add Remove
	·		Add Remove
	-,		Add Remove
<u> </u>	 		Add SEE OF SEE O
n Ifamens	ling any other information, enter change	ge(s) here: (Attach additional sheets, if necessary.	Remore
	ning any other information, there chang	ge(s) nere: (Anach adamonal sneets, y necessary.)	
_			
	06/01/10	· · · · · · · · · · · · · · · · ·	
	Signature of a membe	er or authorized representative of a member	
	CHRIZTIAN	TAGODZINSKi d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00