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DIVISION OF CORPORATIONS
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MAY 11 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VITO HOLDING 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:

MANUEL KUSHNER, ESQ.

Name of Person

ARNOLD & PORTER KAYE SCHOLER LLP

Firm/Company

777 SOUTH FLAGLER DRIVE, SUITE 1000 EAST

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

MANUEL.KUSHNER@ARNOLDPORTER.COM

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

For further information concerning this matter, please call:

MANUEL KUSHNER, ESQ.

561 868-7517
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

VITO HOLDING 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 DECEMBER 20, 2002 and assigned
Florida document number L02000034509.

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 "L.L.C."

Enter new principal offices address, if applicable:

1001 Colony Point Circle, Unit 321

(Principal office address MUST BE A STREET ADDRESS)

Pembroke Pines, FL 33026

Enter new mailing address, if applicable:

1001 Colony Point Circle, Unit 321

(Mailing address MAY BE A POST OFFICE BOX)

Pembroke Pines, FL 33026

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DIVISION OF CORPORATIONS
10 MAY - 0 AM 5:16

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

City

Florida

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Vic Damone	10 Sloans Curve Dr.	<input type="checkbox"/> Add
		Palm Beach, FL 33480	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Victoria Damone	1001 Colony Point Circle, Unit 321	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33026	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Andrea Damone-Brown	4 Shields Court	<input checked="" type="checkbox"/> Add
		Trophy Club, TX 76262	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Daniella Damone-Woodard	11962 E. Desert Trail Road	<input checked="" type="checkbox"/> Add
		Scottsdale, AZ 85259	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	William Karant	1215 Lorraine Court	<input checked="" type="checkbox"/> Add
		Southlake, TX 76092	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

10:41:06 AM 5:36

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DIVISION OF CORPORATIONS

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 5/2/2018 2018

Victoria Damone

**UNANIMOUS WRITTEN CONSENT ACTION BY
THE MEMBERS IN LIEU OF MEETING OF
VITO HOLDING, LLC
(A Florida Limited Liability Company)**

WHEREAS, VIC DAMONE created VITO HOLDING, LLC (the "Company") by filing Articles of Organization with Florida Division of Corporations on December 20, 2002.

WHEREAS, said Articles appointed VIC DAMONE as Manager of the Company.

WHEREAS, VIC DAMONE died on February 11, 2018.

WHEREAS, Victoria Damone, Andrea Damone-Brown and Daniella Damone-Woodard were appointed as Personal Representatives of the Estate of VIC DAMONE.

WHEREAS, the undersigned desire to appoint Victoria Damone, Andrea Damone-Brown, Daniella Damone-Woodard and William Karant as Managers of the Company and file an Amendment to the Articles with the Florida Division of Corporations to reflect this change.


THE UNDERSIGNED, being the sole Members of Company, hereby adopts the following resolutions with the same effect as if they had been duly adopted at a meeting of the Members of the Company duly called and held in accordance with Florida law:

The Managers of the Corporation will be:

Victoria Damone
Andrea Damone-Brown
Daniella Damone-Woodard
William Karant

Dated this ____ day of _____, 2018.

VITO HOLDING, LLC

By: 
Victoria Damone, as Personal Representative of the
Estate of Vic Damone

By: _____
Andrea Damone-Brown, as Personal Representative
of the Estate of Vic Damone

By: _____
Daniella Damone-Woodard, as Personal Representative
of the Estate of Vic Damone