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## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Albarelli Holdings LLC  
Name of Limited Liability Company

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The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marianella Paez

Name of Person

Albarelli Holdings LLC

Firm/Company

20861 Johnson Street Unit 108

Address

Pembroke Pines, FL 33029

City/State and Zip Code

rbertorelli@gmail.com

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

For further information concerning this matter, please call:

Marianella Paez

Name of Person

at ( 954 )

861-4380

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

## **CERTIFICATE OF AMENDMENT**

### Article I. Name

The name of this Florida Limited Liability Company is:  
ALBARELLI HOLDINGS LLC

### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on April 17, 2003 and assigned document number L03000013869

### Article III. Amendment

The Articles of Organization of the Company are amended as follows:

#### Article III

The name and address of the Registered Agent is:

Marianella Paez  
20861 Johnson Street Unit 108  
Pembroke Pines, FL 33029

The undersigned executed this document on the date shown below,

ALBARELLI HOLDINGS LLC

By: Marianella Paez

Name: Marianella Paez  
Title: Manager  
Date: September 13, 2011

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