

L03000022440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

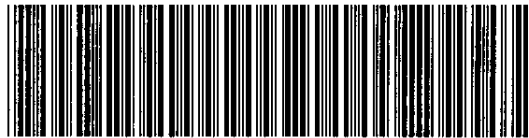
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TALLAHASSEE, FLORIDA

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J. BRYAN

SEP 29 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALG HOLDINGS II, 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:

Howard E. Kurzweil, Esq.

Name of Person

Howard E. Kurzweil, P.A.

Firm/Company

101 NE Third Avenue, Suite 1500

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

Kurzweillaw@aol.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Howard E. Kurzweil, Esq.

Name of Person

at (954)

615-0100

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

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

ALG HOLDINGS II, 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 06/19/03 and assigned
Florida document number L03000022440.

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 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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: Giovanni D'Arpino

New Registered Office Address: 1220 Diplomat Parkway

Enter Florida street address

Hollywood, Florida 33019
City 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.

Giovanni D'Arpino
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

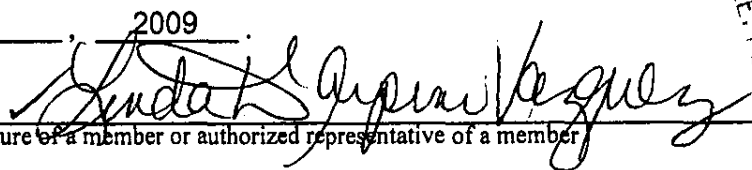
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|--------------------------|--|
| MGRM | Ada D'Arpino | 1220 Diplomat Parkway | <input type="checkbox"/> Add |
| | | Hollywood, Florida 33019 | <input checked="" type="checkbox"/> Remove |
| MGRM | Giovanni D'Arpino | 1220 Diplomat Parkway | <input checked="" type="checkbox"/> Add |
| | | Hollywood, Florida 33019 | <input type="checkbox"/> Remove |
| MGRM | Linda D'Arpino Vazquez | 1045 Washington Street | <input checked="" type="checkbox"/> Add |
| | | Hollywood, Florida 33019 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

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

Giovanni D'Arpino and Linda D'Arpino Vazquez, the remaining members of this
company, have unanimously agreed to continue the business of this company
upon the death of its managing member, Ada D'Arpino.

Dated September, 2009


Signature of a member or authorized representative of a member

Linda D'Arpino Vazquez

Typed or printed name of signee

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