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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP 29 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALG HOLDINGS III, 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. at (954) 615-0100
Name of Person 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 III, 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 L03000022453.

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
			<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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated September 2009

Signature of a member or authorized representative of a member

Linda D'Arpino Vazquez

Typed or printed name of signee