

L04000020704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

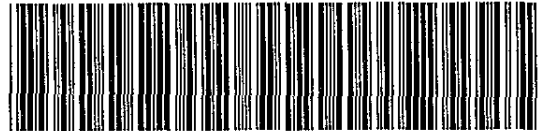
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DIVISION OF CORPORATIONS  
'ALLAHASSEE, FLORIDA

J. BRYAN JUL 20 2004

**GASTON R. ALVAREZ, P.A.**  
ATTORNEY AT LAW

TELEPHONE  
(305) 443-3812

CITY NATIONAL BANK BUILDING  
SUITE 407  
2701 LEJEUNE ROAD  
CORAL GABLES, FLORIDA 33134

FAX  
(305) 441-9109

July 16, 2004

Florida Department of State  
Registration Section  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Leoni Investments, L.L.C.**  
**No.: L04000020704**

Dear Sir/Madam:

Enclosed please find Articles of Amendments together with our check in the amount of \$25.00 representing your fees. Should you have any questions, please contact the undersigned.

Very truly yours,

  
GASTON R. ALVAREZ

/tma

Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LEONI INVESTMENTS, L.L.C  
(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:

GASTON R. ALVAREZ, ESQ.  
(Name of Person)

GASTON R. ALVAREZ, P.A.  
(Firm/Company)

2701 LE JEUNE ROAD, STE. 407  
(Address)

CORAL GABLES, FLORIDA 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

GASTON R. ALVAREZ at (305) 443-3812  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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2004 JUL 19 PM 1:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

LEONI INVESTMENTS, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

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2004 JUL 19 PM 1:23  
JULIUS OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on MARCH 18, 2004 and assigned document number L04000020704.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:


**ARTICLE V**

The name and address of managing members/managers are:

TITLE: MANAGER  
CIRO LEONI  
VIA NEPI 11  
ROME, ITALY 0091

TITLE: MANAGER  
SONIA FERNANDEZ DE CASTRO  
VIA NEPI 11  
ROME, ITALY 00191

Dated JUNE 10, 2004.



Signature of a member or authorized representative of a member

CIRO LEONI

Typed or printed name of signee

**Filing Fee: \$25.00**