

LD4 000045251

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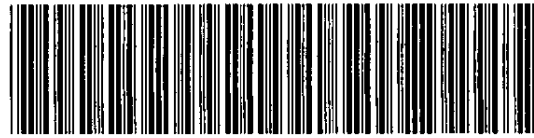
(Business Entity Name)

(Document Number)

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JUN 13 2008

EXAMINED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 12 AM 10:43

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LD4-4525

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carducci Enterprises, 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:

Peter M. LOPEZ, ESQ.

(Name of Person)

PETER M. LOPEZ, P.A.

(Firm/Company)

1911 NW 150th AVE, #201

(Address)

Pembroke Pines, FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter M. Lopez

(Name of Person)

at (954) 436-6111

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARDUCCI ENTERPRISES, LLC.**

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is CARDUCCI ENTERPRISES, L.L.C., a Florida limited liability company, (the "Company").
2. Article V of the Articles of Organization of the Company is amended to confirm the identity of the members of the Company:
 - (i) Marcello Carducci
 - (ii) Ana Y. Sanchez de Carducci a/k/a Ana Yudith Carducci
3. The date of this amendment's adoption is December 7, 2007.
4. The amendment of the article of organization was approved by all members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 7 day of December, 2007.

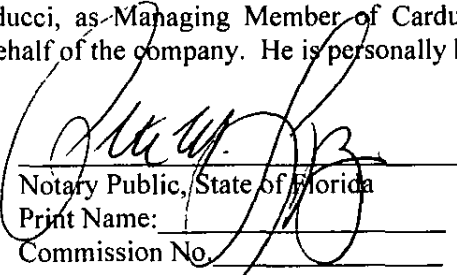
CARDUCCI ENTERPRISES, LLC., a Florida limited liability company

By: 
Marcello Carducci, Managing Member

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2008 JUN 12 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7 day of December, 2007 by Marcello Carducci, as Managing Member of Carducci Enterprises, LLC., a Florida limited liability company on behalf of the company. He is personally known to me and did not take an oath.



Notary Public, State of Florida
Print Name: _____
Commission No. _____

