

LD4000045251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900161118839

10/02/09--01025--008 \*\*100.00

FILED  
09 OCT -2 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. C. OCT - 5 2009

## 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

**pmlopezpa@yahoo.com**

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

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

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

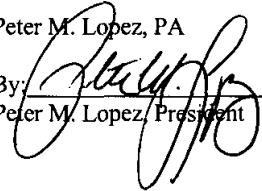
FILED  
09 OCT -2 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 II of the Articles of Organization is amended to revise the principal address and mailing address of the Company to: **1911 Northwest 150<sup>th</sup> Avenue, Suite 201, Pembroke Pines, Florida 33028.**
3. Article IV of the Articles of Organization of the Company is amended to revise the registered agent of the Company to: **Peter M. Lopez, P.A., 1911 NW 150 Avenue, Suite 201, Pembroke Pines, Florida 33028.**

Having been named as registered agent and to accept service of process for the Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter M. Lopez, PA

By:   
Peter M. Lopez, President

4. Article V of the Articles of Organization of the Company is amended to revise the names and addresses of the members and managers of the Company to:


- (i) Marcello Carducci, Managing Member  
1911 NW 150<sup>th</sup> Avenue, Suite 201  
Pembroke Pines, Florida 33028
- (ii) Ana Y. Sanchez de Carducci, Managing Member  
1911 NW 150<sup>th</sup> Avenue, Suite 201  
Pembroke Pines, Florida 33028

4. The date of this amendment's adoption is September 29, 2009.

5. The amendment of the article of organization was approved by all members on September 29, 2009. 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 29 day of September, 2009.

CARDUCCI ENTERPRISES, LLC., a Florida limited liability company

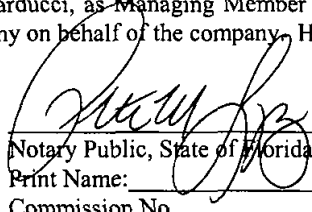
By:   
Marcello Carducci, Managing Member

STATE OF FLORIDA )

) SS:

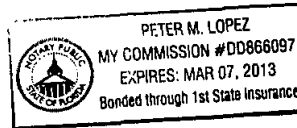
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 29 day of September, 2009  
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. \_\_\_\_\_



**FILED**  
**09 OCT -2 PM 2:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**