

W40000 52614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

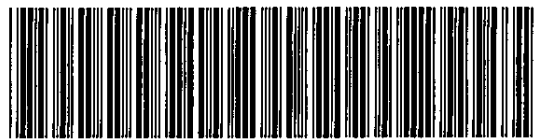
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100076135721

06/19/06--01024--025 **50.00

2006 JUN 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W4-52614
OR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 477 MANAGEMENT, 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:

CONSTANZA L. PROFETA
(Name of Person)

477 MANAGEMENT, L.L.C.
(Firm/Company)

10556 NW 26TH STREET - STE. D 101
(Address)

DORAL, FL. 33172
(City/State and Zip Code)

FILED
2006 JUN 19 PM 2:48
SECRETARY OF STATE
TALLHASSEE, FLORIDA

For further information concerning this matter, please call:

CONSTANZA L. PROFETA at (305) 629 8191
(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**

477 MANAGEMENT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 15, 2004 and assigned document number L04000052614.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

DELETE MAURO SCATTOLINI, MGR.

THE NAME OF CONSTANZA L. SCATTOLINI SHOULD BE

CHANGED TO: CONSTANZA L. PROFETA

2:06 JUN 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated JUNE 9, 2006.



Signature of a member or authorized representative of a member

CONSTANZA L. PROFETA

Typed or printed name of signee

Filing Fee: \$25.00