

LD4000060408

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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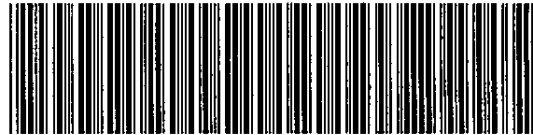
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EXAMINER



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08/31/09--01022--006 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 8:37

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DIVELLO FAMILY, 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:

BERRY J. WALKER, JR., ESQUIRE
Name of Person
WALKER & TUDHOPE, P.A.
Firm/Company
1053 MAITLAND CENTER COMMONS BLVD. #200
Address
MAITLAND, FL 32751
City/State and Zip Code
berryw@walkerandtudhope.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Berry J. Walker, Jr. at (407) 478-1866
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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 8:37

DIVELLO FAMILY, L.L.C.

(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 08/13/2004 and assigned
Florida document number L04000060408.

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)

1053 MAITLAND CENTER COMMONS BLVD.

SUITE 200

MAITLAND, FL 32751

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1053 MAITLAND CENTER COMMONS BLVD.

SUITE 200

MAITLAND, FL 32751

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:

BERRY J. WALKER, JR., ESQUIRE

New Registered Office Address:

1053 MAITLAND CENTER COMMONS BLVD., SUITE 200

Enter Florida street address

MAITLAND

, Florida

32751

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.


If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*


Signature of a member or authorized representative of a member

Berry J. Walker, Jr.
Typed or printed name of signee