

LO4 0000 64058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

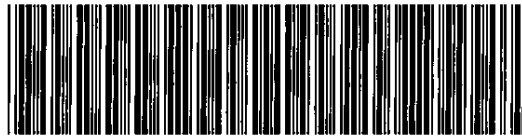
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

LO4-64058
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**LAW OFFICE OF
ANDREW N. CASSAS, P.A.**

A Florida Professional Association
900 W. Linton Blvd.
Suite 202
Delray Beach, FL 33444

Telephone: (561)265-3311
Facsimile: (561)279-9873

E-mail: cassaslaw@bellsouth.net

August 21, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment
DIPLOMAT 402, LLC

Dear Sir/Madam:

I have enclosed the original and one copy of Articles of Amendment relative to the above, along with a check in the amount of Twenty-five Dollars and no cents (\$25.00) to cover the filing fees. Kindly return one copy of the Articles of Amendment to the above address.

If you have any questions concerning the above, please contact me at the above number.

Thank you for your courtesy in this matter.

Sincerely,



Andrew N. Cassas
ANC:mfa
Enclosures

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August 31, 2006

Department of State
Division of Corporations
Corporate Filings
Attn. : Tammi Cline
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment
DIPLOMAT 402, LLC


Dear Ms. Cline,

I have enclosed the original and one copy of Articles of Amendment relative to the above, along with a Certificate of Designation of Registered Agent previously omitted when said Articles and filing fees were sent to you on August 21, 2006. A copy of your letter dated August 28, 2006 is also enclosed. Please file and return one copy of the Articles of Amendment and Certificate of Designation of Registered Agent to the above address.

If you have any questions concerning the above, please contact me at the above number.

Thank you for your courtesy in this matter.

Sincerely,


Andrew N. Cassas
ANC:mfa
Enclosures

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2006

ANDREW CASSAS
900 W. LINTON BLVD., SUITE 202
DELRAY BEACH, FL 33444

SUBJECT: DIPLOMAT 402, LLC
Ref. Number: L04000064058

We have received your document for DIPLOMAT 402, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 106A00052580

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
DIPLOMAT 402, LLC**

Pursuant to the provisions of Florida Statutes, Section 608.411, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

First: The Articles of Organization of DIPLOMAT 402, LLC were filed on August 26, 2004, and were assigned document number L04000064058.

Second: This amendment, having been implemented and adopted by majority vote of the Members, is admitted to amend the following:

The name and address of the Registered Agent shall be the Law Offices of Andrew N. Cassas, P.A., 900 Linton Blvd, Suite 202, Delray Beach, FL 33444

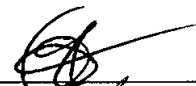
The principal address and mailing address of the Company is: 131 Antiquera Ave., #3, Coral Gables, FL 33134

The names and address of the members are as follows: Thomas Genecco, David Genecco and Paul Genecco, 131 Antiquera Ave., #3, Coral Gables, FL 33134

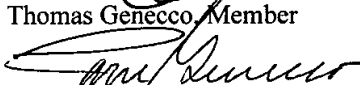
Third: the date of adoption of this amendment is July 10 2006.

IN WITNESS WHEREOF we have hereunto set our hands and seals, acknowledged and filed the foregoing Amendment to Articles of Organization under the laws of the State of Florida this 10 day of July, 2006.

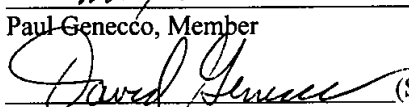
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(Seal)
Thomas Genecco, Member



(Seal)
Paul Genecco, Member



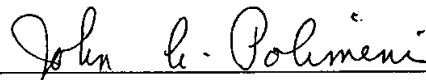
(Seal)
David Genecco, Member

STATE OF NEW YORK:
COUNTY OF _____:

The foregoing instrument was acknowledged before me on the 10 day of July, 2006, by Thomas Genecco, David Genecco and Paul Genecco who produced Driver Licenses as identification or who are personally known by me to be the persons who executed the above and foregoing Articles of Amendment and who did (did not) take an oath.

My Commission Expires:
Commission No:

July 31, 2009
3124170



Notary Public

JOHN A. POLIMENI
Notary Public State of New York
Ontario County No. 3124170
Commission Expires ~~March 30, 19~~
July 31, 2009

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, DIPLOMAT 402, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is DIPLOMAT 402, LLC.

2. The name and address of the registered agent in Florida are:

Law Offices of Andrew N. Cassas, P.A.
900 Linton Blvd.
Suite 900
Delray Beach, FL 33444

The undersigned, being the person named in the Articles of Organization of DIPLOMAT 402, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Registered Agent

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TALLAHASSEE, FLORIDA

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