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TALLAHASSEE, FLORIDA

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of filing*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Scalfaro & Company 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:

Frank Scalfaro
(Name of Person)

Scalfaro & Company LLC
(Firm/Company)

604 S. Tampania Ave Suite B
(Address)

Tampa, FL 33609
(City/State and Zip Code)

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For further information concerning this matter, please call:

Frank Scalfaro at (813) 649-8737
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



Scalfaro & Company LLC
CERTIFIED PUBLIC ACCOUNTANTS

Fax

To: Diane Cushing

From: Gail Scalfaro

Fax: 850-410-1015

Pages: 4

Phone: 813-495-3877

Date: 5/3/2005

Re: Amendment to LLC Articles

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:** Please find attached a revised amendment to include the original date of filing. Please give me a call at 813-495-3877 with any questions.

Regards,

Gail

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from any computer.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2005

FRANK SCALFARO
SCALFARO & COMPANY LLC
604 S TAMPANIA AVE., SUITE B
TAMPA, FL 33609

SUBJECT: SCALFARO & COMPANY LLC
Ref. Number: L04000066517

We have received your document for SCALFARO & COMPANY LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00029735

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF**

Scalfaro & Company LLC

(Present Name)
(A Florida Limited Liability Company)

Date of Filing of the Original Articles of Organization - September 10, 2004

On April 18, 2005, at a regularly called member meeting and with proper notice to all members, and with a quorum present, the following amendments to the Scalfaro & Company LLC Articles of Incorporation were approved by a vote of 2 for and 0 against.

Article I of the Articles of Organization shall be amended as follows: The name of the Limited Liability Company shall be Loughheed, Scalfaro & Company LLC.

Article II of the Articles of Organization shall be amended as follows:

The address of the Limited Liability Company shall be:

442 W. Kennedy Ave
Suite 160
Tampa, FL 33606

The mailing address of the Limited Liability Company shall be:

442 W. Kennedy Ave
Suite 160
Tampa, FL 33606

Article IV of the Articles of Organization shall be amended as follows:

The name and Florida street address of the registered agent is.

Frank Scalfaro
442 W. Kennedy Ave
Suite 160
Tampa, FL 33606

Article V of the Articles of Organization shall be amended as follows:

The name and address of managing members/managers are:

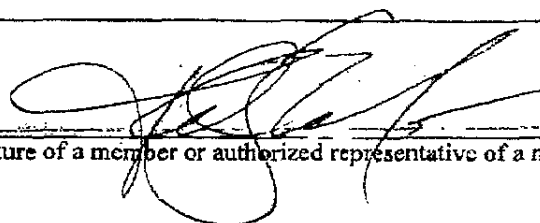
Title MGRM
Frank A Scalfaro
604 S. Tampania Ave Suite B
Tampa, FL 33609

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Title: MGRM
Gail Scalfaro
604 S. Tampania Ave Suite B
Tampa, Fl 33609

Title: MGRM
William Lougheed
11404 Gibraltar Pl
Tampa, Fl 33617

Dated, April 21, 2005



Signature of a member or authorized representative of a member

Frank A Scalfaro
Typed or printed name of signee

Filing Fee: \$25.00

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