

W4000068896

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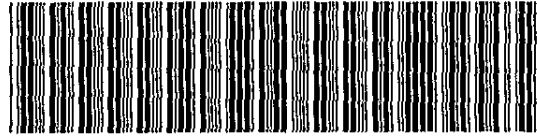
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W4-68896

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05 FEB -7 PM 12:45

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROZCO
(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

SANDRA CONTENTO / THOMAS CONTENTO
(Name of Person)

CROZCO LLC
(Firm Company)

98 RIDGE DRIVE
(Address)

NAPLES, FL 34108
(City, State and Zip Code)

For further information concerning this matter, please call

SANDRA CONTENTO at (239) 248-7569
(Name of Person) (Area Code & Daytime Telephone Number)

THOMAS CONTENTO 239-248-7570

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

PURSUANT TO THE PROVISIONS OF SECTIONS 608.411 OR 608.508, FL STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH *IN THE STATE OF FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CROZCO LLC

(Present Name)
(A Florida Limited Liability Company)

98 RIDGE DR
NAPLES, FL 34108

FILED
05 FEB -7 PM 12:45
TALLAHASSEE, FLORIDA

IT IS HEREBY CONFIRMED THAT THE CHANGE(S) WAS/WERE AUTHORIZED BY AN AFFIRMATIVE VOTE OF THE MEMBERS OF THE LIMITED LIABILITY COMPANY OR AS OTHERWISE PROVIDED IN THE ARTICLES OF ORGANIZATION OR THE OPERATING AGREEMENT OF THE LIMITED LIABILITY COMPANY.
FIRST: The Articles of Organization were filed on 8 AM SEPT 21, 2004 and assigned document number LC04000068896

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

① AMENDMENT TO ARTICLE IV: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS NOW TO BE: SANDRA A. CONTENTO
98 RIDGE DRIVE
NAPLES, FLORIDA 34108 } SEE BELOW
ATTACHED

② AMENDMENT TO ARTICLE V: THE NAME AND ADDRESS OF THE MANAGING MEMBERS ARE: TITLE: (2) MANAGING MEMBERS

Dated JANUARY 31,
01/31/05 2005

- 1) SANDRA A. CONTENTO
2) THOMAS S. CONTENTO

ADDRESS { 98 RIDGE DRIVE
FOR BOTH { NAPLES, FL 34108

Thomas S. Contento

Signature of a member or authorized representative of a member

Sandra A. Contento

(ACCEPTING) REGISTERED AGENT
ACCEPTING MANAGING MEMBER

THOMAS S. CONTENTO

Typed or printed name of signer

MANAGING MEMBER

SANDRA A. CONTENTO

MANAGING MEMBER / REGISTERED AGENT
(ACCEPT) (ACCEPT)

Filing Fee: \$25.00

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.

02/02/05

Sandra A. Contento
SANDRA A. CONTENTO (ACCEPT)
(SIGNATURE OF REGISTERED AGENT)