

L040000083163

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Brumbley APR 28 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NELLI Construction 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:

Michael A Varanelli
(Name of Person)

NELLI Construction LLC
(Firm/Company)

570 W New York Ave
(Address)

Orange City FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Varanelli at (386) 804-6255
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

MICHAEL A. VARANELLI
NELLI CONSTRUCTION LLC
570 W NEW YORK AVE
ORANGE CITY, FL 32763

SUBJECT: NELLI CONSTRUCTION LLC
Ref. Number: L04000083163

We have received your document for NELLI CONSTRUCTION LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed on the report form.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 205A00025

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NELLI Construction LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November-17-2004 and assigned document number LO400083163.

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

Darrel R. Williams 10%
1626 Hastings Dr.
Deltona, FL 32725 MGRM

Dated April 11, 2005.



Signature of a member or authorized representative of a member

Michael Vacanelli

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00