

LO5000001347

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TALLAHASSEE, FLORIDA

1/28/05

LAW OFFICES
MICHAEL R. BASS, P.A.
600 SOUTH ANDREWS AVENUE - 6TH FLOOR
FORT LAUDERDALE, FLORIDA 33301
(954) 467-8801 FAX: (954) 467-8806

January 28, 2005

Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Boca Cinno, LLC

To Whom It May Concern:

In response to your letter of January 20, 2005, a copy of which is enclosed, provided herewith for filing is the requested Amendment with a proper effective date.

Thank you for your cooperation and assistance in this matter.

Sincerely,


Michael R. Bass

MRB:de
Enclosures

05 FEB -4 PM 1:06
TALLAHASSEE, FLORIDA

1/28/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2005

MICHAEL R. BASS
600 S. ANDREWS AVENUE, 6TH FLOOR
FT. LAUDERDALE, FL 33301

SUBJECT: BOCA CINNO, LLC
Ref. Number: L05000001347

We have received your document for BOCA CINNO, 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):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 10, 2005. Please amend your document accordingly.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 505A00003681

SECRET
TALLAHASSEE, FLORIDA

05 FEB -4 PM 1:06

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca Cinno, 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 R. Bass

(Name of Person)

Michael R. Bass, P.A.

(Firm/Company)

600 S. Andrews Avenue, 6th Floor

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael R. Bass

(Name of Person)

at (954-467) 8801

(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

7/28/05

RECEIVED
TALLAHASSEE, FL
FEB -11 PM 1:07
JDA

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

Boca Cinno, LLC

(Present Name)
(A Florida Limited Liability Company)

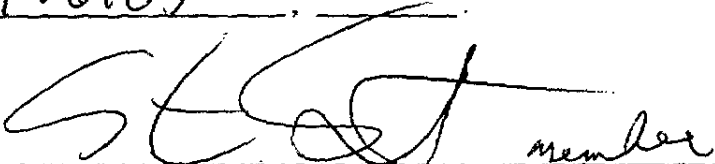
FIRST: The Articles of Organization were filed on 12/23/04 and assigned document number L05000001347.

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

The name of the limited liability company is changed to Bocaccino, LLC.

The effective date of the amendment is 1/28/05

Dated 1/6/05

 member
Signature of a member or authorized representative of a member

Steven A. Schatzberg - member
Typed or printed name of signee

05 FEB -4 PM 1:07
STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

1/28/05