

LD5000038243

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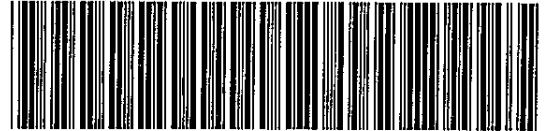
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.A.L. ITALIA 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:

LOUIS A. PELOSI
(Name of Person)

R.A.L. ITALIA LLC
(Firm/Company)

15604 SW. 53 CT.
(Address)

MIRAMAR, FL. 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

LOUIS PELOSI at (954) 431-0653
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

R.A.L. ITALIA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 19, 2005 and assigned document number LO5000038243.

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

CHANGE ARTICLE V

ALFONSO MIRANDA WILL NO LONGER BE AN ACTIVE MEMBER OF THE LLC AND SHOULD BE REMOVED FROM THE ARTICLES OF ORGANIZATION

Dated 08-06-05, 2005.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG - 8 PM 12: 07

Louis A. Pelosi MGRM - REGISTERED AGENT
Signature of a member or authorized representative of a member

LOUIS A. PELOSI

Typed or printed name of signee

Filing Fee: \$25.00