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LAW OFFICES

LOUIS J. CARBONE, P.A.

A PROFESSIONAL ASSOCIATION
11 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

(561) 272-0282

FAX (561) 272-6013

E-MAIL: LJCLEGAL@AOL.COM

MEMBER OF NY, CT,
FL & DC BARS

NEW YORK OFFICE
111 NORTH CENTRAL PARK AVENUE
HARTSDALE, NEW YORK 10530

(914) 684-0201
FAX (914) 684-0356

³May 8, 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of
Corporations

SUBJECT The Piasente Group, L.L.C.
(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 J. CARBONE, ESQ

(Name of Person)

LOUIS J. CARBONE, P.A

(Firm/Company)

11 S. Swinton Avenue

(Address)

Delray Beach, Florida 33444

(City/State and Zip Code)

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For further information concerning this matter, please call:

Louis J. Carbone

(Name of Person)

561 272-0282

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$25.00 Filing Fee**



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2005

LOUIS J. CARBONE, ESQ.
LOUIS J. CARBONE, P.A.
11 S. SWINTON AVENUE
DELRAY BEACH, FL 33444

SUBJECT: THE PIASENTE GROUP, L.L.C.
Ref. Number: L05000042793

We have received your document for THE PIASENTE GROUP, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change your registered agent information, your registered agent must sign the amendment. The specific language is found on the enclosed blank form; you may add an attachment to your amendment using this language.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 605A0004026

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TALLAHASSEE, FLORIDA

See ATTACHED.

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

THE PIASENTE GROUP, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on **May 2, 2005** and assigned Document number **L05000042793**.
- SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
- I.** The Articles are further amended to correct the name of "**MASSIMO PIASENTE**" to "**MASSIMO PIASENTE – FOLIGNO**" as Manager/Member having an address at **5405 White Oak Lane Tamarac, FL 33319 US**.
 - II.** Article III is hereby amended to correct the name of the registered agent in accordance with the attached **Statement of Change of Registered Agent**.

Dated: **May 8, 2005**



Signature of member or authorized representative of a member

Louis J. Carbone, Esq.
Type or printed name

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida 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.

1. The name of the limited liability company is: The Piasente Group, LLC

2. The mailing address of the limited liability company is : _____

5405 White Oak Lane, Tamarac, FL 33319

May 2, 2005
3. Date of filing/registration in Florida

L05000042793
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Massimo Piasente

Name

5405 White Oak Lane

Address

Tamarac, Florida 33319

City, State and Zip

6. The name and address of the new registered agent and/or office:

Massimo Piasente-Foligno

Name

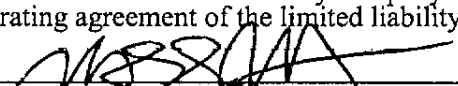
5405 Wite Oak Lane

Florida street address (P.O. Box NOT acceptable)

Tamarac, FL 33319

City, State and Zip

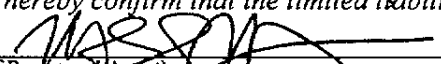
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, 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.


(Signature of a member or authorized representative of a member)

Masimo Piasente-Foligno

(Printed or typed name of signee)

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent) Massimo Piasente-Foligno

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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