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SECRETARY OF STATE DIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Alfredo Cellini & Sons, 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:
John J. Donadeo
(Name of Person)
Alfredo Cellini & Sons, LLC
(Firm/Company)
26643 CastleView Way
(Address)  Wesley Chapel, FL 33543  (City/State and Zip Code)
For further information concerning this matter, please call:
John J. Donadeo  (Name of Person)  at (813) 417-2116  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:  \$\sum_{\text{S}}\$25.00 Filing Fee \text{\$\text{S}}\$30.00 Filing Fee \text{\$\text{Certificate of Status}}\$\$  \$\sum_{\text{Certificate of Status}}\$\$  \$\sum_{\text{Certificate of Status}}\$\$  \$\sum_{\text{Certificate of Status}}\$\$  \$\sum_{\text{Certificate of Status}}\$\$
Certificate of Status  (additional copy is enclosed)  Certificate of Status &  Certificate of St

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

. <u>A</u> l	fredo Cellini & Sons, LLC
	(Present Name) (A Florida Limited Liability Company)
	1 40 0005
FIRST:	The Articles of Organization were filed on June 16, 2005 and assigned document number L05000059666
SECOND:	This amendment is submitted to amend the following:
	Article II
	The street address of the principle office of the Limited Liability Company is
	26643 CastleView Way; Wesley Chapel, FL 33543
	The mailing address of the Limited Liability Company is:
	26643 CastleView Way; Wesley Chapel, FL 33543
	Article V
	The name and address of managing members/managers are:
	Title: MGRM
	John J. Donadeo
	26643 CastleView Way; Wesley Chapel, FL 33543
Dated Se	eptember 18th 2006

Signature of a member or authorized representative of a member

John J. Donadeo

Typed or printed name of signee

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Filing Fee: \$25.00