

LD5000070484

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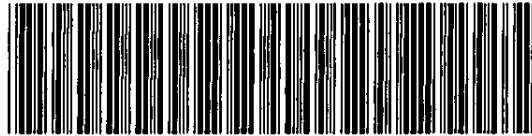
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAZZOCCHI INVESTMENTS, 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:

Jennifer L. Torrence

(Name of Person)

Perry & Kern, P.A.

(Firm/Company)

50 SE Fourth Avenue

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer L. Torrence

(Name of Person)

at (561) 276-4146

(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,
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(additional copy is enclosed)

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**

MAZZOCCHI INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 19, 2005 and assigned document number L05000070484.

SECOND: This amendment is submitted to amend the following:

Article V- The name and address of managing members/managers are:

Rafaela R. Liuzzo-Mazzocchi and Nunzia Mazzocchi, Co-Trustees of the

Rafaela R. Liuzzo-Mazzocchi and Nunzia Mazzocchi Family Trust

Under Agreement Dated April 17, 2007.

FILED
07 APR 20 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated

April 17th, 2007

X Rafaela R. Liuzzo-Mazzocchi

Signature of a member or authorized representative of a member

Rafaela R. Liuzzo-Mazzocchi, Co-Trustee

Typed or printed name of signee

Filing Fee: \$25.00