

L050000 74596

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CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

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CONTACT: TRACY SPEAR

DATE: 09/01/05

REF. #: 000472.41876

CORP. NAME: TIZIANO, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 514055 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

Tiziano, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 29, 2005 and assigned document number L05000074596

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

Article V shall be deleted in its entirety and be replaced with the following:

The name and address of managing members/managers are:

Title: Manager
Pinto Realty, Co.
4000 Ponce de Leon Blvd.
Suite 470
Coral Gables, Florida 33158

Dated: August 25, 2005

Jorge Pinto
Signature of authorized representative of a member

Jorge Pinto, as President of Pinto Realty Co.
Typed or printed name of signee

Filing Fee: \$25.00