

W05000088472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

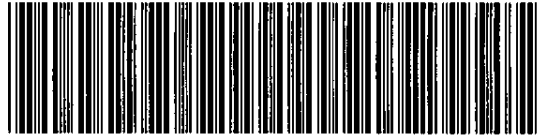
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600137982976

11/24/08--01017--005 **25.00

09 NOV 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

NOV 26 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gervasi, 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:

James E. Weber, Esq.

(Name of Person)

James E. Weber, P.A.

(Firm/Company)

501 South Flagler Drive, Suite 502 Flagler Center

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Weber, Esq.

(Name of Person)

at (561) 832-2288

(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)

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

FILED
09 NOV 25 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gervasi, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 31, 2005 and assigned Florida document number L05000088472.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

501 South Flagler Drive

Suite 502 Flagler Center

West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

501 South Flagler Drive

Suite 502 Flagler Center

West Palm Beach, FL 33401

FILED
08 NOV 25 AM 10:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

James E. Weber

New Registered Office Address:

501 South Flagler Drive, Suite 502 Flagler Center

(Enter Florida street address)

West Palm Beach

(City)

Florida 33401

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Vincent Gervasi	5300 Woodland Lakes Drive Palm Beach Gardens, Florida 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Martha Anderau	113 Thomahawk Street Yorktown Heights, New York 10598	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED
63 NOV 5 AM 10:14
ST. JAMES
IND. ASSOC.
PER. OFF.
STATE
INDIANA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The members are as follows:

Rosanna Gervasi - 28.3%

Norma Hart - 28.3%

Martha Anderau - 28.3%

Vincent Gervasi as Trustee of the Vincent Gervasi Revocable Trust u/a dtd 5/12/04 - 15.1%

Dated November 19, 2008

Martha Anderau

Signature of a member or authorized representative of a member

Martha Anderau

Typed or printed name of signee