L05000088472

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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A. LUNT

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2013 SEP -3 PM 2: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Norma G Hart
_____
Name of Person

Gervasi, LLC
_____
Firm/Company

140 Bucks Rock Rd
_____
Address

New Milford, CT 06776
_____
City/State and Zip Code

normaghart@gmail.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norma Hart
_____
Name of Person

at (**860**) **799-6474**
_____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

❑ $25.00 Filing Fee   ❑ $30.00 Filing Fee &   ■ $55.00 Filing Fee &   ❑ $60.00 Filing Fee,
                          Certificate of Status   Certified Copy   Certificate of Status &
                                                       (additional copy is enclosed) Certified Copy
                                                                                      (additional copy is enclosed)

MAILING ADDRESS: STREET/COURIER ADDRESS:
Registration Section   Registration Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Gervasi, LLC
<u>(Name of the Limited Liability Company as it now appears on our records.)</u>
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/31/2005 and assigned
Florida document number L05000088472 .

This amendment is submitted to amend the following:

A. If amending name, <u>enter the new name of the limited liability company here:</u>

_____

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)

3412 Monitor Lane

Talahassee, FL 32312

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent: **Rosanne Gervasi**

New Registered Office Address: 3412 Monitor Lane
Enter Florida street address

Talahassee , **Florida** 32312
City *Zip Code*

<u>New Registered Agent's Signature, if changing Registered Agent:</u>

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, <u>Signature of New Registered Agent</u>

Page 1 of 3

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

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Martha Anderau	113 Tomahawk St Yorktown Hts, ny 10598	☐ Add ☑ Remove
MGRM	Norma G Hart	140 Bucks Rock Rd New Milford, CT 06776	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*
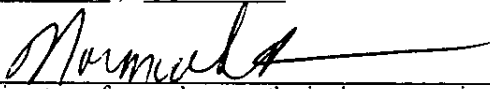
The members are as follows:

Rosanne Gervasi - 33.333%

Norma G Hart - 33.333%

Martha Anderau - 33.333%

Dated August 22 , 2013 .

Signature of a member or authorized representative of a member

Norma G. Hart

Typed or printed name of signee

Page 3 of 3

Filing Fee: $25.00