

LD5000092836

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDIOLANUM 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:

MICHAEL SPEIDEL
(Name of Person)

MEDIOLANUM LLC
(Firm/Company)

PO Box 770866
(Address)

NAPLES, FL 34107
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL SPEIDEL at (239) 404-2083
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|---|--|
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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

MEDIOLANUM LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-13-05 and assigned
document number L05000092836

SECOND: This amendment is submitted to amend the following:

① NEW MAILING ADDRESS :

MEDIOLANUM LLC
P.O. BOX 770866
NAPLES, FL 34107

② NEW PRINCIPAL ADDRESS

3033 DRIFTWOOD WAY # 3406
NAPLES, FL 34109

Dated 8-29-06, _____

Michael Speidel

Signature of a member or authorized representative of a member

MICHAEL SPEIDEL

Typed or printed name of signee

Filing Fee: \$25.00

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