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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nero Pucci, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan R. Berliner

(Name of Person)

ALAN R. BERLINER, P.A.

(Firm/Company)

224 Commerical Blvd #305

(Address)

Ft. Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Adrienne Berliner

(Name of Person)

at (954) 202-0202
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Nero Pucci, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 11/28/2005 and assigned
document number L05000113423.

SECOND: This amendment is submitted to amend the following:

Principal Address: 906 St. Lucie West Blvd #198

Port St. Lucie, FL 34986

Registered Agent Address:

906 St. Lucie West Blvd #198

Port St. Lucie, FL 34986

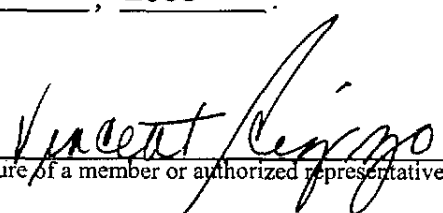
Manager/Member Detail:

Rizzo, Vincent - Member

906 St. Lucie West Blvd #198

Port St. Lucie, FL 34986

Dated December 01, 2005.



Signature of a member or authorized representative of a member

Vincent Rizzo

Typed or printed name of signee

Filing Fee: \$25.00