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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: CARNE COMPAGNIA LLC
, <u> </u>
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Monco Gravan
Estare Celliporphie UC
333 NW 23 PW 576
MATI (RZ 33127
E-mail address (to be used for future annual report notification)
For further information concerning this matter, please call:
Morre GAWAN 646, 427 7856
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount
\$25.00 Filing Fee Certificate of Status Status Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee. 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

The Articles of Organization for this Limited Liability Company were filed on Florida document number 66000 725 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 contain 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) 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, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida Zip Code City

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 605, 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

Page 1 of 3

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

	Manager Authorized Member		
Title MGR	ANGELO ANGIOLLIERI	916 NE 79 thSTR	Type of Action Add
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			D Remove
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If an eff	ve date, if other than the date of filing:	0207
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he rec	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier	r of
The	90th day after the record is filed.	
Dated .	091/6114	
Dated .		
	Middle	
	Signature of member of thorized representative of a member	
	Signature of a member of attending tepresentative of a member	

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Filing Fee: \$25.00

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