

LD000081959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

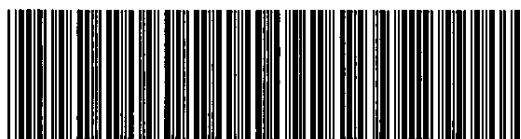
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DEPARTMENT OF STATE  
12 NOV 15 PM 4:31

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12 NOV 15 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 424272 4390271

AUTHORIZATION :

COST LIMIT : \$60.00

*[Handwritten signature]*

ORDER DATE : November 15, 2012

ORDER TIME : 3:39 PM

ORDER NO. : 424272-005

CUSTOMER NO: 4390271

DOMESTIC AMENDMENT FILING

NAME: CASA RUSTICA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 52919

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **CASA RUSTICA, 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:

**JENNIFER LEVIN, ESQ**

Name of Person

**FROMBERG, PERLOW & KORNIK, P.A.**

Firm/Company

**18901 NE 29 AVE., SUITE 100**

Address

**AVENTURA FL 33180**

City/State and Zip Code

**JLEVIN@FPK-LAW.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**JENNIFER LEVIN, ESQ.**

Name of Person

at ( **305 933-2000** )

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**

**CASA RUSTICA, 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 SEPTEMBER 5, 2006 and assigned Florida document number L06000086959.

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)

18091 NE 29 AVE., SUITE 100

AVENTURA FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18901 NE 29 AVE., SUITE 100

AVENTURA FL 33180

FILED  
12 NOV 15 AM 10:37  
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:

New Registered Office Address:

*Enter Florida street address*

Florida

*City*

*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.*

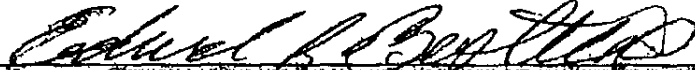
**If Changing Registered Agent, Signature of New Registered Agent**

**MGR = Manager**  
**MGRM = Managing Member**

Page 2 of 3

D. If attending any other information, enter change(s) here. ~~(Attach additional sheets if necessary.)~~  
Michael P. Naumann was appointed a manager of the Company pursuant to the Company's  
Operating Agreement dated October 12, 2006. The Company has had two managers from  
and after October 12, 2006, to-wit: Edmund J. Bestoso and Michael P. Naumann.

Dated 11/14/12 2012



Signature of a member or authorized representative of a member

EDMUND J. BESTOSO

Typed or printed name of Signer

Page 3 of 3

Filing Fee: \$25.00

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