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(Business Entity Name)

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2019 OCT 21 PM 7:32



PATRONE, KEMP  
& BENTLEY, P.A.  
WILLS • TRUSTS • ESTATES • GUARDIANSHIP

ANDRE J. PATRONE, ESQ.\*  
KENNETH E. KEMP, II, ESQ., LL.M.  
ELIZABETH C. BENTLEY, ESQ.  
T. BRANDON MACE, ESQ.

October 17, 2019

\* Admitted in Florida and Illinois

Via Certified Mail No. 9314 8699 0430 0064 6161 97

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Diamond Trucking of Lee County, LLC

Dear Sir or Madam:

Enclosed please find an Articles of Amendment to Articles of Organization of Diamond Trucking of Lee County, LLC, changing Mark Melchiorre, a current Authorized Member, to Mark Melchiorre and Victoria Melchiorre, Co-Trustees of the Mark Melchiorre Trust U/A/D October 8, 2019, as an Authorized Member. Also changing Victoria Melchiorre, a current Authorized Member, to Victoria Melchiorre and Mark Melchiorre, Co-Trustees of the Victoria Melchiorre Trust U/A/D October 8, 2019, as an Authorized Member.

Also enclosed please find a check in the amount of \$25.00 representing the filing fee.

If you have any questions or require any additional information, please feel free to contact our office.  
Regards,

Very truly yours,

PATRONE, KEMP & BENTLEY, P.A.

By: Kenneth E. Kemp, II  
Kenneth E. Kemp, II  
(Signed in his absence to avoid delay.)

KEK/md  
enclosures

cc: Mr. and Mrs. Mark Melchiorre (without enclosures)

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Diamond Trucking of Lee County, 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:

Mark Melchiorre

\_\_\_\_\_  
Name of Person

Diamond Trucking of Lee County, LLC

\_\_\_\_\_  
Firm/Company

138 Placid Drive

\_\_\_\_\_  
Address

Fort Myers, Florida 33919

\_\_\_\_\_  
City/State and Zip Code

halfbackfam@gmail.com

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

For further information concerning this matter, please call:

Mark Melchiorre

239 777-2518  
at ( )

\_\_\_\_\_  
Name of Person

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**

Diamond Trucking of Lee County, LLC

2019 OCT 21 PM 7:32

(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 09/28/2006 and assigned  
Florida document number L06000095180.

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

*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 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

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Mark Melchiorre and Victoria Melchiorre, Co-TTEEs	The Mark Melchiorre Trust u/a/d 10/08/2019	<input checked="" type="checkbox"/> Add
		138 Placid Drive Fort Myers, Florida 33919	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Victoria Melchiorre and Mark Melchiorre, Co-TTEEs	The Victoria Melchiorre Trust u/a/d 10/08/2019	<input type="checkbox"/> Add
		138 Placid Drive Fort Myers, Florida 33919	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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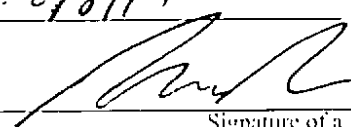
\_\_\_\_\_

\_\_\_\_\_

10/08/2019

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated 10/8/19 \_\_\_\_\_  


Signature of a member or authorized representative of a member

Mark Melchiorre, Co-TTEE of the Mark Melchiorre tr  
\_\_\_\_\_  
Typed or printed name of signee