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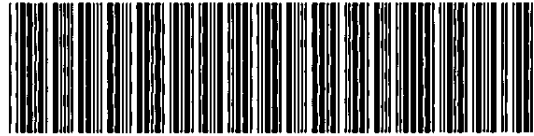
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Catalano PROPERTIES 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:

Anthony Catalano  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

431 PASTO Circle  
(Address)

Palm Bay FL 32908  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Anthony Catalano at (321) 693-0725  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2007

ANTHONY CATALANO  
431 PASTO CIRCLE  
PALM BAY, FL 32908

SUBJECT: CATALANO PROPERTIES LLC  
Ref. Number: L07000017150

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TALLAHASSEE, FLORIDA

We have received your document for CATALANO PROPERTIES LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 707A00020692

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Catalano Properties LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 02/14/07 and assigned document number L07000017150.

**SECOND:** This amendment is submitted to amend the following:

to add ANthony C. Catalano as a  
managing member to Catalano Properties LLC.  
Address For ANthony C. Catalano is  
5205 Babcock St. Suite 7 Palm Bay FL 32905

Dated march, 21, 2007.

Barbara Catalano

Signature of a member or authorized representative of a member

BARBARA Catalano

Typed or printed name of signee

Filing Fee: \$25.00

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