

Division of Corporations

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L07000034332

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PACELLI, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PACELLI, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/30/2007 and assigned
document number L07000034332

SECOND: This amendment is submitted to amend the following:

THE NEW REGISTERED AGENT SHALL BE:

THE LAW OFFICES OF NICK SPRADLIN, PLLC

THE REGISTERED AGENTS REGISTERED OFFICE ADDRESS SHALL BE:

4001 WEST HENRY AVENUE, SUITE 306, TAMPA, FLORIDA 33614

Having been designated as Registered Agent of PACELLI, LLC

I accept the appointment as registered agent for PACELLI, LLC and I am

familiar with and accept the obligations of this position under section 608.4155

Florida Statutes and other applicable Florida Statutes,

Nickolas J. Spradlin Esq. CEO

Dated April 7, 2007

Signature of a member or authorized representative of a member

MARIANELLA LEON

Typed or printed name of signee

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