

**L07000046030**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 JAN 23 PM 3:57  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 JAN 23 PM 4:00

**C. LEWIS**  
JAN 4 2013  
**EXAMINER**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2013

MONICA TIRADO / PIERO SALUSSOLIA CORPORATE MANGEMENT  
1410 20TH ST UNIT 214  
MIAMI BEACH, FL 33139

SUBJECT: MAYFAIR LAND DEVELOPMENT COMPANY, LLC  
Ref. Number: L07000046030

We have received your document for MAYFAIR LAND DEVELOPMENT COMPANY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6051.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 213A00000285

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: MAYFAIR LAND DEVELOPMENT COMPANY 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:

Monica Tirado

Name of Person

Piero Salussolia Corporate Management

Firm/Company

1410 20th street unit 214

Address

Miami Beach, FL 33139

City/State and Zip Code

Monica@pscmusa.com

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

For further information concerning this matter, please call:

Monica Tirado Amaya

Name of Person

at ( 305 )

373 7016

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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2013 JAN 23 PM 3:57

**MAYFAIR LAND DEVELOPMENT COMPANY 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 05/01/2007 and assigned  
Florida document number L07000046030.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:**

1410 20th street Unit 214

**(Principal office address MUST BE A STREET ADDRESS)**

Miami Beach, Fl 33139

**Enter new mailing address, if applicable:**

monica@pscmusa.com

**(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:

PIERO SALUSSOLIA CORPORATE MANAGEMENT

New Registered Office Address:

1410 20th street Unit 214

*Enter Florida street address*

Miami Beach

Florida

33139

*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.*

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

*Vicepresident*

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	STEFAN HOYER		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	STEFAN HOYER		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RAFFAELE GIANNONI		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MONICA TIRADO		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

This amendment should be effective as of 05/01/2007 which is the original  
filing date of the articles of organization since Stefan Hoyer, in Article IV therein,  
mistakenly listed himself as manager member while he should only have been  
the manager and Raffaele Giannoni should have been the sole member ab initio

Dated 12/28/12

Signature of a member or authorized representative of a member

MONICA TIRADO

Typed or printed name of signee

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