

LO7000098020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

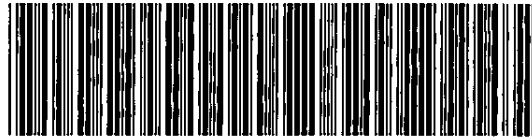
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOCCI, LLC.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Vivian ROCA
(Contact Person)

ROCA Gonzalez Registered Agent Corp.
(Firm/Company)

2601 S. Bayshore Drive, STE 600
(Address)

Miami, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian at (305) 859-6050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

BOCCI, L.L.C.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V is incorrect in listing Massimo
Boghi as the managing member the correct
managing member is Filippo Boghi.

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: September 26, 2007

Signature of a member or authorized representative of a member

Antonio L. ROCA

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
07 SEP 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000098020
FILED 8:00 AM
September 26, 2007
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

BOCCI, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:

2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL. 33133

The mailing address of the Limited Liability Company is:

2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL. 33133

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ROCA GONZALEZ REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL. 33133

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ANTONIO L. ROCA

Article V

The name and address of managing members/managers are:

Title: MGRM
~~MASSIMO BOGHI~~

2601 S. BAYSHORE DRIVE, STE 600
MIAMI, FL. 33133

Filippo Boghi

L07000098020
FILED 8:00 AM
September 26, 2007
Sec. Of State
ncausseaux

Article VI

The effective date for this Limited Liability Company shall be:

09/25/2007

Signature of member or an authorized representative of a member

Signature: ANTONIO ROCA