## L07000102344

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2011 NOV 28 PM 2: 27
SLUNCTHAY OF STATE
ALLAHASSEF, FLORIDA

T. HAMPTON

MOT 3 10 2011

EXAMINER

## **COVER LETTER**

	ation Section of Corporations
SUBJECT:	L.L.M , LLC  Name of Limited Liability Company
The enclosed Art	icles of Amendment and fee(s) are submitted for filing.
Please return all	correspondence concerning this matter to the following:
	FRANCESCO LIGNAROLO
	Name of Person
	L.L.M. LLC Firm/Company
	Firm/Company
	1200 Brickell Avenue, Suite 620
	Miami, Monida 33131 City/State and Zip Code
	City/State and Zip Code  FRANCESCO TS ANNCHYUNDAT, COM  E-mail address: (to be used for future annual report notification)
For further inform	nation concerning this matter, please call:
Frances	co Lignanolo at (305) 416-0207  Name of Person Area Code & Daytime Telephone Number
. )	ck for the following amount:  Fee \$\int_{\$30.00}\$ \text{Filing Fee & } \int_{\$55.00}\$ \text{Filing Fee & } \int_{\$60.00}\$ \text{Filing Fee, } \text{Certificate of Status & } \text{Certified Copy } \text{Certified Copy } \text{Certified Copy } \text{(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

L.L.M., L	LC.	FILED	
		ars on our recorts NOV 28 PM 2: 27	
The Articles of Organization for this Limited Liability Florida document number <u>L07000103344</u>	Company were filed on	10 08 AZPAHASSEED ELECTION	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited liability company ho	<u>ere</u> :	
The new name must be distinguishable and end with the value. L.L.C."	vords "Limited Liability Comp	pany," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD	DRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
Managaman Berling Of The Box			
B. If amending the registered agent and/or regregistered agent and/or the new registered office ac		our records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	<u> </u>		
	Enter Florida street address		
<u> </u>	Cu.	, Florida Zip Code	
	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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MER	Francesco Lignarolo	1200 BRICKELL AVENUE SUITE UZO MIAMI PLORIDA 33131	Add Remove
			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(s	s) here: (Attach additional sheets, if necessary)  ARX  OF STATE  ARABASSEE, FLORIDA	FILED 2011 NOV 28 PM 2: 27
Dated Ve	N. 22 , 2011	dels - AUTHORIZED REPRESENTA	_ πυ <u>ε</u>
~	2 chart	authorized representative of a member  TOVEDO ESG printed name of signee	

Page 2 of 2

Filing Fee: \$25.00