

LD8000025812

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 09 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DE NICCI, 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:

FRED REZVANI OR FOROUGH YAMINI
(Name of Person)

DE NICCI, LLC
(Firm/Company)

6359 LANDINGS WAY
(Address)

TAMARAC, FL 33321
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

FRED REZVANI at 954, 718-1995 / 786-295-7986
(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

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

DE NICCI, 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 3-21-2008 and assigned
Florida document number 26-2231112 L08000025812

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."

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:

FOROUGH YAMINI

New Registered Office Address:

6359 LANDINGS WAY

(Enter Florida street address)

TAMARAC

(City)

Florida

33321

(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.

X FOROUGH YAMINI

(If Changing Registered Agent, Signature of New Registered Agent)

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

Title	Name	Address	Type of Action
MGR	FARHOOD REZVANI	6359 LANDINGS WAY TAMARAC, FL 33321	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	FOROUGH YAMINI	6359 LANDINGS WAY TAMARAC, FL 33321	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	FARHOOD REZVANI	X 1440. REXFORD BL. #102 LOS-ANGELES CAL 90035	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	FARHOOD REZVANI	6359 LANDINGS WAY TAMARAC, FL 33321	<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)

PLEASE REPLACE MR. FARHOOD REZVANI
WITH MS. FOROUGH YAMINI AS THE NEW
REGISTERED AGENT AND MANAGER.

MR. FARHOOD REZVANI IS REQUESTING TO BE
A MANAGING MEMBER INSTEAD OF A MANAGER.

Dated 5/6/2008.

(OLD) FARHOOD REZVANI X (NEW) FOROUGH YAMINI
Signature of a member or authorized representative of a member
FARHOOD REZVANI, FOROUGH YAMINI
Typed or printed name of signer

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MAY -8 PM 1:24
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TALLAHASSEE FLORIDA