

LD8000041511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 22 2012

EXAMINER

STEVEN A. SCIARRETTA, P.A.
ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
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VIA SECOND DAY UPS

May 18, 2012

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Grandefinale LLC

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to Articles of Organization, for the above referenced Limited Liability Company.

Also enclosed is our check for \$25.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/dc
Enclosures

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRANDEFINALE, LLC

LD8000041511

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

FIRST: Amendments adopted:

ARTICLE II

The street address of the principal office of the company shall be:
1241 West Newport Center Drive
Deerfield Beach, FL 33442

ARTICLE III

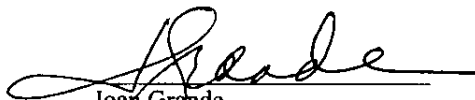
The mailing address of the company shall be:
1241 West Newport Center Drive
Deerfield Beach, FL 33442

ARTICLE IV

The name and mailing address of the registered agent is:

Joan Grande
1241 West Newport Center Drive
Deerfield Beach, FL 33442

I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.


Joan Grande

ARTICLE V

The name and address of the co-Managers are:

Joan Grande
1241 West Newport Center Drive
Deerfield Beach, FL 33442

Ariana Grande Butera
1241 West Newport Center Drive
Deerfield Beach, FL 33442

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SECOND: The date of the amendments adoption is May 18, 2012

FOURTH: Adoption of Amendment:

These amendments were approved by unanimous vote of the Members, which is sufficient for approval of the amendments.

Signed this 18th day of May, 2012

Signature:


Joan Grande, Manager

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