

LOG000054161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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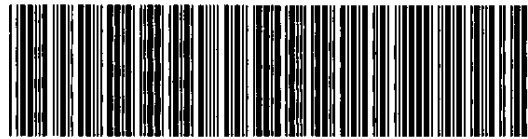
(Business Entity Name)

(Document Number)

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B. KOHR

SEP 23 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 22 PM 4:55

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palatucci Progress Partners 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:

Michael Goldberg

Name of Person

Palatucci Progress Partners LLC

Firm/Company

190 Edgewater dr.

Address

Coral gables Fl. 33133

City/State and Zip Code

Michael@Palatucci-partners.com

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

For further information concerning this matter, please call:

Michael Goldberg

Name of Person

at (305)

458-5006

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 22 PM 4:35

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

Palatucci Progress Partners LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 22 PM 4:55

The Articles of Organization for this Limited Liability Company were filed on June 2 2008 and assigned
Florida document number L08000054161.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

190 Edgewater Dr.

Coral Gables Fl.

USA 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

190 Edgewater Dr.

Coral Gables Fl.

USA 33133

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:

Michael Goldberg

New Registered Office Address:

190 Edgewater Dr.

Enter Florida street address

Coral Gables

, Florida

33133

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, 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>
MGR	Michael Goldberg	190 Edgewater dr. Coral Gables Fl USA 33133	☒ Add ☐ Remove
MGRM	Mr. Nicholas DiTempora	1153 Hillsboro Mile Deerfield Beach Fl USA 33062	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

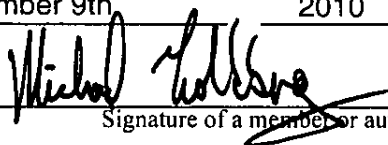
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Common voting shares of Palatucci Progress partners are held as follows:

Mr. Nicholas DiTempora- 50%

Mr. Michael Goldberg- 50%

Dated September 9th 2010



Signature of a member or authorized representative of a member

Michael Goldberg

Typed or printed name of signee