L08000061510

| (Requestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | |
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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
| Special instructions to Filling Officer. | | | | |
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Office Use Only



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SECRETARY OF STATE

J. SAULSBERRY EXAMINER OCT 5 2010

COVER LETTER

TO% Registration Section

| Division of Co | rporations | | | |
|---------------------------|---|--|---------------------------------|--------------------------------|
| SUBJECT: | A8 | N 01 LLC | | |
| | Name of Limi | ited Liability Company | | |
| The enclosed Articles of | f Amendment and fee(s) are sul | bmitted for filing. | | |
| Please return all corresp | ondence concerning this matter | to the following: | | |
| | | Andrea Rainis | | |
| | | Name of Person | | 5 ₀ 20 |
| | | A&N 01 LLC | • . | 2010 OCT -4 SELAHASS |
| | | Firm/Company | | Ass. |
| | 950 | D Brickell Bay Dr # 4604 | | CONTRACTOR CONTRACTOR |
| | - · · · · · · · · · · · · · · · · · · · | Address | | |
| | | Miami, FL 33131 | | PH 2: 44 OF STATE E. FLORIDA |
| | | City/State and Zip Code | | • |
| | rai | nisandrea@gmail.com | | |
| | | to be used for future annual report no | otification) | |
| For further information | concerning this matter, please | call: | | |
| | Andrea | at (305) | 7535780 | <u>.</u> |
| Name of Person | | Area Code & Day | time Telephone Numbe | r |
| 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) | ed) Certific | ate of Status & |
| Regis Divisi P.O. I | LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314 | STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL | porations S Center Circle | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| A&N 0 | | | | |
|--|--|--------------------------|-------------------------|--|
| (Name of the Limited Liability Compa (A Florida Limited L | ny as it now appea Liability Company) | rs on our records.) | | |
| The Articles of Organization for this Limited Liability Company | were filed on | 06/24/2008 | and assigned | |
| Florida document numberL08000061510 | | | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | ility company he | <u>re</u> : | | |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | ted Liability Comp | any," the designation "L | LC" or the abbreviation | |
| Enter new principal offices address, if applicable: | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | | |
| | ······································ | | | |
| * | | ASSEE | | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | 110 100 - 100 - 100 100 - 100 100 - 100 100 | | N | |
| | | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | our records, enter th | ne name of the new | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Enter Florida street address | | | |
| · · · · · · · · · · · · · · · · · · · | | , Florida | | |
| | 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 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 Type of Action Title Address Name MGR Luca Paltrinieri 1501 NE 191 St. C414 ✓ Add North Miami Beach, FL 33179 Remove ☐ Add Remove ☐ Add Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, September, 29 2010 Dated_ Signature of a member or authorized representative of a member RAINIS ANDREA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00