

L08000063143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. C. Wilson SEP - 9 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2009

LUIGI PALMA
1745 WEST 23 STREET
MIAMI BEACH, FL 33140

SUBJECT: LAP VENTURE GROUP, LLC
Ref. Number: L08000063143

We have received your document for LAP VENTURE GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 509A00028220

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAP VENTURE GROUP
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:

LUIGI PALMA
Name of Person
LAP VENTURE GROUP
Firm/Company
1745 W. 23RD STREET
Address
MIAMI BEACH, FL. 33140
City/State and Zip Code
JIMMYPALMA@C.001.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIGI PALMA at (305) 776-0677
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
already paid

☐ \$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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAP Venture Group, 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 6/27/08 and assigned
Florida document number L08000063143.

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)

1745 W. 23rd ST
MIAMI BEACH, FL. 33140

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1745 W. 23rd ST.
MIAMI BEACH, FL. 33140

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:

LUIGI PALMA

New Registered Office Address:

1745 W. 23rd ST.

Enter Florida street address

MIAMI BEACH, Florida 33140
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

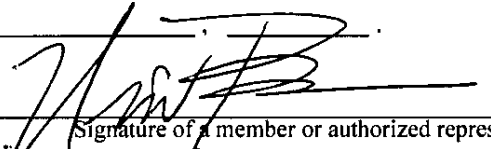
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------------------|--------------------------|---|--|
| <u>C/O</u> <u>MGR</u> | <u>Michael Rosenbaum</u> | <u>755 41st street</u> <u>Miami Beach, Fl. 33140</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>MGR</u> | <u>Luigi Palma</u> | <u>1745 W. 23rd St.</u> <u>Miami Beach, Fl. 33140</u> | <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 |
| _____ | _____ | _____ | <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.)*

Dated _____



 Signature of a member or authorized representative of a member
Michael Rosenbaum

 Typed or printed name of signee

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