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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALAIMO INVESTMENTS LLC

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is ALAIMO INVESTMENTS LLC (the Company").

SECOND: The Florida Document Number of the limited liability company is L08000071261.

THIRD: Document to be corrected is the Amended Annual Report filed on August 18, 2021.

This Statement of Correction is submitted for filing pursuant to Florida Statutes Section 605.0209(1)(d) because the Amended Annual Report filed on August 18, 2021 contains false, misleading and/or fraudulent information. This Statement of Correction is delivered to the Department of State within 15 days after receiving the notification of filing pursuant to Section 605.0210. Therefore, this filing is not subject to a fee pursuant to Section 605.0209(5). Attached are copies of the resolutions of the members of the Company, dated August 9, 2021, approving the correct information.

x Contains false, misleading and/or fraudulent information:

<i>INCORRECT statement</i>	<i>Reason why the statement is incorrect</i>	<i>CORRECTED statement</i>
Principal Address: 10726 NW 58 Street Miami, FL 33178	Change of Principal Address was approved by written consent of the members of the Company on August 9, 2021 (attached hereto as <u>Exhibit A</u>)	Principal Address: 701 Brickell Avenue, Suite 3300 Miami, FL 33131
Mailing Address: 10726 NW 58 Street Miami, FL 33178	Change of Mailing Address was approved by written consent of the members of the Company on August 9, 2021 (See <u>Exhibit A</u>)	Mailing Address: 701 Brickell Avenue, Suite 3300 Miami, FL 33131
Name and Address of Current Registered Agent: OSORIO INTERNACIONAL REGISTERED AGENTS 175 SW 7 Street, Suite 1900 Miami, FL 33130	Change of Registered Agent was approved by written consent of the members of the Company on August 9, 2021 (See <u>Exhibit A</u>)	Name and Address of Current Registered Agent: CORPORATE CREATIONS NETWORK INC. 801 US-Highway 1, North Palm Beach, FL 33408
Authorized Person(s) Detail: Title AUTHORIZED MEMBER, AUTHORIZED REPRESENTATIVE, PRESIDENT CALOGERO ALAIMO MANCUSO Address 10726 NW 58 Street Miami, FL 33178	Change of Authorized Persons and Officers was approved by written consent of the members of the Company on August 9, 2021 (See <u>Exhibit A</u>)	Authorized Person(s) Detail: Title AUTHORIZED MEMBER, Title: AUTHORIZED REPRESENTATIVE, PRESIDENT Name VINCENZO ALAIMO DOMINGUEZ Address 701 Brickell Avenue, Suite 3300, Miami, FL 33131 Title SECRETARY Name CARLA MARIA ALAIMO DOMINGUEZ Address 701 Brickell Avenue, Suite 3300, Miami, FL 33131 Title TREASURER Name MARIA GRAZIA ALAIMO DOMINGUEZ Address 701 Brickell Avenue, Suite 3300, Miami, FL 33131

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Vincenzo Alaimo Dominguez, Authorized Member, President

8/19/2021

Signature of Authorized Representative

Date

Signature of new registered agent:

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 605, 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.

Corporate Creations Network Inc.

/s/ Jim Perkins

Registered Agent's Signature: Jim Perkins, Authorized Person

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EXHIBIT A

Written Consent of the Members
Attached

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF A MAJORITY OF THE MEMBERS OF
ALAIMO INVESTMENTS LLC**

The undersigned, constituting the majority of the members (the "**Members**") holding, collectively, 60% of the membership interests of ALAIMO INVESTMENTS LLC, a Florida limited liability company (the "**Company**"), hereby adopt this Written Consent in Lieu of a Special Meeting of the Members, waive notice to be given in connection therewith and consent to, ratify, approve and adopt the following resolutions (the "**Resolutions**"):

WHEREAS,

I. Vilma Maria Dominguez ("**Ms. Dominguez**"), former wife of Calogero Alaimo Mancuso ("**Mr. C. Alaimo**"), acquired 40% of the membership interest of the Company pursuant to a settlement judgement liquidating Ms. Dominguez and Mr. C. Alaimo's marital property, which was entered by the 4th Court of First Instance on Civil, Commercial and Traffic Matters of the Judicial District of the State of Zulia, Venezuela by Judicial Decision dated as of May 11, 2021 (the "**Settlement Judgement**").

II. By virtue of the Settlement Judgement, Mr. C. Alaimo transferred to Ms. Dominguez one half (or 50%) of the 80% membership interest that Mr. C. Alaimo then owned in the Company, as Trustee of The Alaimo Family Trust, under agreement dated December 11, 2018, as amended ("**The Alaimo Family Trust**"). Consequently, the current members of the Company and their respective membership interests are as follows: Ms. Dominguez: 40%; Mr. C. Alaimo, as Trustee of The Alaimo Family Trust: 40%; and Mr. Vincenzo Alaimo Dominguez ("**Mr. V. Alaimo**") 20%.

III. The Members desire to (i) update the Company's members ledger and issue new membership certificates to reflect the current ownership of the Company; (ii) remove and replace Mr. C. Alaimo from any position he currently holds as manager, officer, authorized member and authorized representative of the Company, as well as an authorized signatory on the Company's bank accounts; (iii) remove and replace Mr. C. Alaimo as the Registered Agent of the Company; (iv) change the principal address and the mailing address of the Company; (v) provide notice of all the changes set forth above to any authorities and governmental agencies, including the IRS, as well as to agents, advisors, employees and service providers of the Company; (vi) file an amended annual report and a statement of authority with the Secretary of State of Florida reflecting all of the changes set forth above; (vii) authorize all other actions in order to implement the following Resolutions.

NOW THEREFORE IT IS,

RESOLVED, that Calogero Alaimo Mancuso be removed as a manager of the Company and that no manager is appointed as the Company is a member-managed LLC.

FURTHER RESOLVED, that Calogero Alaimo Mancuso be removed as authorized representative and authorized member of the Company, and that the Member listed herein be

appointed as the "*Authorized Representative*," as defined in Section 605.0102(8) of the Florida Statutes, and the Authorized Member of the Company:

Authorized Representative and Authorized Member	Address
Vincenzo Alaimo Dominguez	2237 S State Street Salt, Lake City, UT 84115

FURTHER RESOLVED, that the following individuals be appointed as officers of the Company to hold the positions set forth next to their respective names:

Vincenzo Alaimo Dominguez – President
 Carla Maria Alaimo Dominguez – Secretary
 Maria Grazia Alaimo Dominguez – Treasurer

FURTHER RESOLVED, that the following membership interests and the respective membership certificates be cancelled:

<i>Membership Certificate No.</i>	<i>Member</i>	<i>No. of Units</i>	<i>% Membership Interest</i>
6	Calogero Alaimo Mancuso, as Trustee of The Alaimo Family Trust, under agreement dated December 11, 2018	80	80%
7	Vincenzo Alaimo Dominguez	20	20%

FURTHER RESOLVED, that the following membership interests and the respective membership certificates be issued and signed by the President and the Secretary of the Company:

<i>Membership Certificate No.</i>	<i>Member</i>	<i>No. of Units</i>	<i>% Membership Interest</i>
8	Vincenzo Alaimo Dominguez	20	20%
9	Calogero Alaimo Mancuso, as Trustee of The Alaimo Family Trust, under agreement dated December 11, 2018	40	40%
10	Vilma Maria Dominguez	40	40%

FURTHER RESOLVED, that Calogero Alaimo Mancuso be removed as an authorized signatory of all the Company's bank accounts, and that Vincenzo Alaimo Dominguez be appointed with each bank where the Company operates as the authorized signatory of all the Company's bank accounts, with authority to act individually without any additional approval or consent.

FURTHER RESOLVED, that Calogero Alaimo Mancuso be removed as the Registered Agent of the Company and that Corporate Creations Network Inc. be named as the new Registered

Agent of the Company with address at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410.

FURTHER RESOLVED, that the principal address and the mailing address of the Company be changed from 10726 NW 58 ST, Doral, FL 33178 to 701 Brickell Ave, Suite 3300, Miami FL 33131.

FURTHER RESOLVED, that the Company hereby authorizes Holland & Knight LLP ("*Other Authorized Person*") to (i) be the custodian of the corporate records and books of the Company and, as such, update and keep in custody the membership ledger of the Company; (ii) request and obtain from Calogero Alaimo Mancuso, Geoffrey M. Wayne, P.A., the accountants of the Company, Carlos F. Osorio and any other person or entity providing professional services to the Company all the books and records of the Company; (iii) file an amended Annual Report of the Company and a Statement of Authority under Section 605.0302 of the Florida Statutes; and (iv) file Form 8822-B with the IRS to report the changes of responsible party and addresses of the Company approved under these Resolutions.

FURTHER RESOLVED, that the Company is hereby authorized to take all actions necessary to determine whether any actions of Calogero Alaimo Mancuso were in violation of his duties to the Company or in violation of the law.

FURTHER RESOLVED, that the Authorized Representative or the Other Authorized Person be, and are hereby authorized to take all actions and to do any and all things necessary and appropriate to carry out these Resolutions.

FURTHER RESOLVED, that this written consent may be executed in counterparts, in PDF copies and facsimile signatures, all of which together shall constitute the one and the same written consent, and the executed copies shall be placed in the minute book of the Company.

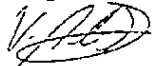
[Signatures on the following page]

IN WITNESS WHEREOF, the undersigned Members execute this Written Consent in Lieu of a Special Meeting of the Members of ALAIMO INVESTMENTS LLC, as of August 9, 2021.

MEMBERS:

Vincenzo Alaimo Dominguez

(20% of the total issued and outstanding shares of the Corporation)



Vilma Maria Dominguez

(40% of the total issued and outstanding shares of the Corporation)



By: Carla Maria Alaimo Dominguez,
Authorized Representative of Vilma
Maria Dominguez



By: Maria Grazia Alaimo Dominguez,
Authorized Representative of Vilma
Maria Dominguez

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