

LO8000087045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

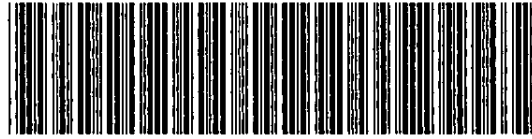
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE
JUL 17 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2012

ROBERTO GARRAFFA
193380 COLLINS AV. #211#
SUNNY ISLE, FL 33760

SUBJECT: EDIL BONIFAZIO, LLC
Ref. Number: L08000087045

We have received your document for EDIL BONIFAZIO, 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):

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) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 612A00015288

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDIT BOUIFAZIO LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO GARRAFFA
Name of Person

GARTECH GROUP LLC
Firm/Company

19380 COLLINS AV. # 211
Address

SUNNYSIDE FLORIDA 33160
City/State and Zip Code

R. GARRAFFA@GARTECH-GROUP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO GARRAFFA at (305) 6084076
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: EDIL BONIFAZIO LLC
2. (a) Principal office address of limited liability company: 19380 COLLIN AV. #211#
SUNNY ISLE BEACH, FLORIDA
33160
 (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 19380 COLLIN AV. #211#
SUNNY ISLE BEACH, FLORIDA
33160
 (Note: **MAY BE POST OFFICE BOX**)
- 09/12/2008

3. Date of filing/registration in Florida
4. Document number LO8000087045
0911212008
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: RGPA 2601 SOUTH BAY SHORE DRIVE SUITE 725 MIAMI 33133 FLORIDA ROBERTO GARRAFFA
 Registered Office Address: 19380 COLLIN AV. #211#
SUNNY ISLE BEACH
33160 FLORIDA
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**
NEW Registered Agent: ROBERTO GARRAFFA
NEW Registered Office Address: 19380 COLLIN AV. #211#
SUNNY ISLE BEACH
FL 33160
 (MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Paolo Bonifazio
 Signature of a member or authorized representative of a member

PAOLO BONIFAZIO
 Printed or typed name of signee

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.

Paolo Bonifazio
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00