

L 08000090964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

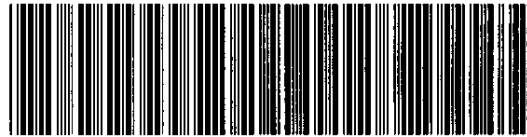
Special Instructions to Filing Officer:

A. LUNT

NOV 10 2010

EXAMINER

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11/08/10--01017--023 **30.00

FILED
2010 NOV -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALBANITO INVESTMENTS, 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:

THOMAS K. ALBANITO

Name of Person

ALBANITO INVESTMENTS, LLC.

Firm/Company

1012 NW 33 RD PLACE

Address

CAPE CORAL, FLORIDA 33993

City/State and Zip Code

talbanito@yahoo.com

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

For further information concerning this matter, please call:

THOMAS K. ALBANITO

Name of Person

at (239)

222-7701

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ALBANITO INVESTMENTS, LLC

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

FILED
2008 NOV - 8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 9/24/2008 and assigned
Florida document number L08000090966.

This amendment is submitted to amend the following:

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

ALBANITO INVESTMENTS, "LLC"

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:

THOMAS K. ALBANITO

(Principal office address MUST BE A STREET ADDRESS)

1012 NW 33RD PLACE

CAPE CORAL, FLORIDA 33993

Enter new mailing address, if applicable:

ALBANITO INVESTMENTS, "LLC"

(Mailing address MAY BE A POST OFFICE BOX)

1012 NW 33RD PLACE

CAPE CORAL, FLORIDA 33993

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:

THOMAS K. ALBANITO

New Registered Office Address:

102 NW 33RD PLACE

Enter Florida street address

CAPE CORAL,

Florida

33993

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

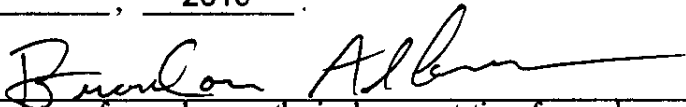
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	THOMAS K. ALBANITO	1012 NW 33RD PLACE CAPE CORAL, FLORIDA 33993	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	BRANDON T ALBANITO	1012 NW 33rd Place CAPE CORAL, FLORIDA 33993	<input type="checkbox"/> Add <input checked="" 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.)

WE WOULD LIKE THE EXISTING LLC. AMENDED TO THE NEW REGISTER-
AGENT, AND MANAGER/MEMBER

Dated NOVEMBER 4, 2010


Signature of a member or authorized representative of a member

BRANDON T. ALBANITO

Typed or printed name of signee