

L08 000097534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

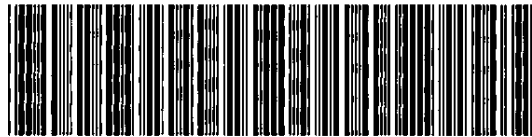
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600155743166

05/12/09--01020--015 \*\*25.00

FILED  
09 MAY 12 PM 2:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

S. HAWKES

MAY 14 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gemma Due, 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:

Brian Del Fierro  
Name of Person  
Balwant Cheema, CPA  
Firm/Company  
8301 NW 197th Street  
Address  
Miami, FL 33015  
City/State and Zip Code  
brian@balcpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Del Fierro at ( 305 ) 764-1073  
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      ☐ \$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**

Gemma Due, 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 10/16/2008 and assigned  
Florida document number L08000097534.

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 "LLC."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

c/o Balwant Cheema

8301 NW 197th Street

Miami, FL 33015

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

c/o Balwant Cheema

8301 NW 197th Street

Miami, FL 33015

**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:

Balwant Cheema, CPA

New Registered Office Address:

8301 NW 197th Street

*Enter Florida street address*

Miami

*City*

Florida

33015

*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.*

Balwant Cheema  
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

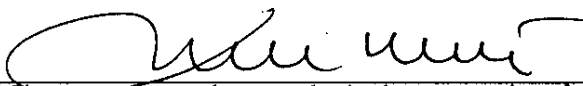
Title	Name	Address	Type of Action
MGR	Luciano Ditadi	c/o Balwant Cheema 8301 NW 197th Street Miami, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Elena Ditadi	c/o Balwant Cheema 8301 NW 197th Street Miami, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Luciano Ditadi	2601 South Bayshore Drive Suite 600 Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Elena Ditadi	2601 South Bayshore Drive Suite 600 Miami, FL 33131	<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

09  
TALLAHASSEE  
SECRETARY OF STATE  
JAN 2 PM  
FILED

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

Luciano Ditadi  
\_\_\_\_\_  
Typed or printed name of signee