

**LD8000115275**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
2014 FEB -6 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan FEB 10 2014

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SECRET HOMES 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:

**STEFANO LORUSSO**

Name of Person

Firm/Company

**560 LINCOLN ROAD SUITE 303**

Address

**MIAMI BEACH FL 33139**

City/State and Zip Code

**s.lorusso@lorusso.net**

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

For further information concerning this matter, please call:

**STEFANO LORUSSO** at **786 2943984**

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
2014 FEB -6 PM 12: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECRET HOMES 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 12/18/2008 and assigned Florida document number L08000115275.

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)**

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

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

**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:

ANTONIO SCOGNAMIGLIO

New Registered Office Address:

560 LINCOLN ROAD SUITE 303

Enter Florida street address

MIAMI BEACH

City

, Florida 33139

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 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.*

  
**If Changing Registered Agent, Signature of New Registered Agent**

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	STEFANO LORUSSO	560 LINCOLN ROAD	<input type="checkbox"/> Add
		SUITE 203	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH 33139	
MGR	ALESSANDRA PEDRANI	560 LINCOLN ROAD	<input type="checkbox"/> Add
		SUITE 203	<input checked="" type="checkbox"/> Remove
		MIAMI BEACH FL 33139	
MGR	ANTONIO SCOGNAMIGLIO	560 LINCOLN ROAD SUITE 303	<input checked="" type="checkbox"/> Add
		MIAMI BEACH FL 33139	<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.)*

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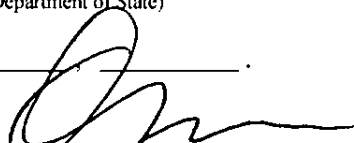
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

1/31/2014



Signature of a member or authorized representative of a member

ANTONIO SCOGNAMIGLIO

Typed or printed name of signee

FILED  
2014 FEB -6 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA