

L090000010885

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

AUG 21 2009

EXAMINER

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: DEKO INVESTMENTS  
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:

RON S. BILU, ESQ.

Name of Person

BILU & BILU LLC (REGISTERED AGENT)

Firm/Company

2700 W. ATLANTIC BLVD. - SUITE #204

Address

POMPANO BEACH, FL 33069

City/State and Zip Code

RBILU@BILULAW.COM

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

For further information concerning this matter, please call:

RON S. BILU, ESQ.

Name of Person

at ( 954 ) 596-0669 x.103

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

FILED  
09 AUG 20 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**DEKO INVESTMENTS LLC**

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

FILED  
09 AUG 20 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/03/2009 and assigned  
Florida document number L09000010885.

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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_

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:

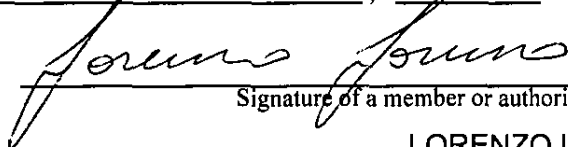
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MRGM	GERARDO DIMARCO	3100 N. COURSE LANE POMPANO BEACH FL 33069	<input checked="" 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
			<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.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated JULY 6, 2009.



Signature of a member or authorized representative of a member

LORENZO LORUSSO

Typed or printed name of signee

**CORPORATE RESOLUTION OF ORGANIZATION  
MEETING OF OFFICERS OF**

**DEKO INVESTMENTS LLC**

*We, the undersigned being all the officers of DEKO INVESTMENTS LLC , a FLORIDA LIMITED LIABILITY COMPANY, hereby waive all notice of the organization meeting of Officers of the said Company, and do hereby agree and consent that the 1st day of July 2009, at 9:00 A. M., be and the same hereby fixed as the time and the attorneys office of the Company at:*

*2700 W. Atlantic Blvd. – Suite 204  
Pompano Beach, FL 33069*

*as the place for holding the same; and that all such business may be transacted thereat as may lawfully come before said meeting.*

*The undersigned, being the Incorporator of DEKO INVESTMENTS LLC hereby consents and hereby takes action by written consent pursuant to the provisions of Section 607.0205 Florida Statutes, and approves the adoption of the following resolutions:*

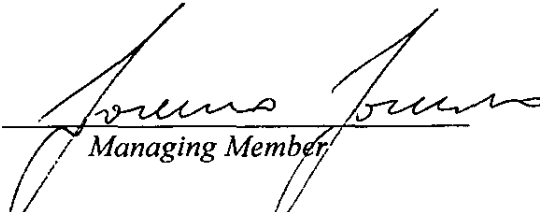
**I. BY-LAWS:** *RESOLVED, THAT THE CORPORATION HEREBY ADOPTS AS THE BY-LAWS OF THE COMPANY THE FORM OF BY-LAWS ORIGINALLY AGREED TO UPON INCORPORATION IN THE STATE OF FLORIDA.*

**II. DIRECTORS:** *RESOLVED, THAT THE CORPORATION HEREBY ADOPTS THAT THE NUMBER OF MANAGING MEMBERS SHALL BE INCREASED TO TWO (2) MANAGING MEMBERS, LORENZO LORUSSO AND GERARDO DIMARCO.*

**III. ELECTIONS:** *RESOLVED, THAT THE COMPANY HEREBY ACCEPTS A CAPITAL CONTRIBUTION LOAN IN THE AMOUNT OF \$70,000.00 USD FROM MANAGING MEMBER GERARDO DIMARCO'S PERSONAL FUNDS. THE COMPANY RESOLVES TO PAY THE AMOUNT OF \$70,000.00 AT THE HIGHEST RATE OF INTEREST ALLOWED BY THE LAW, TO GERARDO DIMARCO INDIVIDUALLY AT A FUTURE DATE AND TIME WHICH SHALL BE DETERMINED BY AN AGREED RESOLUTION OF ALL MANAGING MEMBERS OF THE COMPANY.*

*Dated: July 1, 2009*

  
\_\_\_\_\_  
Managing Member

  
\_\_\_\_\_  
Managing Member