

L09000022480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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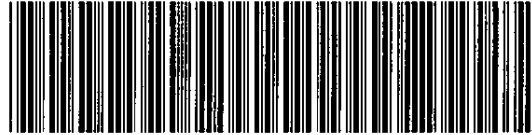
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 26 PM 12:15

T. HAMPTON

JUN 29 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Maltese Cross Investments and Holdings, 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:

D. Frank Wright, Esquire

Name of Person

Wright, Fulford, Moorhead & Brown, P.A.

Firm/Company

145 North Magnolia Avenue

Address

Orlando, Florida 32801

City/State and Zip Code

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

For further information concerning this matter, please call:

D. Frank Wright, Esquire

Name of Person

at (407)

425-0234

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



WRIGHT, FULFORD, MOORHEAD & BROWN
ATTORNEYS

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
145 NORTH MAGNOLIA AVENUE / ORLANDO, FL 32801
407 425 0234 PHONE / 407 425 0260 FAX / www.wfmblaw.com

June 23, 2009

Via U.S. Mail

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Maltese Cross Investments and Holdings, LLC
Our File Number: 1939-1

Dear Sir/Madam

Enclosed please find the following documents regarding the above-referenced matter:

1. Division of Corporation's Cover Letter;
2. Original Articles of Amendment to Articles of Organization and one copy; and
3. Wright, Fulford, Moorhead & Brown, P.A.'s check number 40564 (\$25.00) to Florida Department of State

Please process this request as soon as possible and forward a stamped copy of the Articles of Amendment to my office in the enclosed, self-addressed, stamped envelope.

Thank you for your attention to this matter. Should you have any questions, please contact me at 800-327-0234.

Sincerely,

D. Frank Wright
fwright@wfmblaw.com

DFW/tnr
Enclosures

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

Maltese Cross Investments and Holdings, 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 March 6, 2009 and assigned Florida document number L09000022480.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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**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:

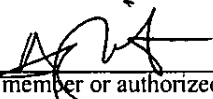
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ron Stocknopf Ben-Zeev	1007 Greentree Drive Winter Park, Florida 32789	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Laurent Peretti Toussaint	1, Square de l'Avenue du bois 75116, Paris, France	<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

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 19, 2009



Signature of a member or authorized representative of a member

D. Frank Wright, Attorney for Member

Typed or printed name of signee

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