

LOG 000025056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

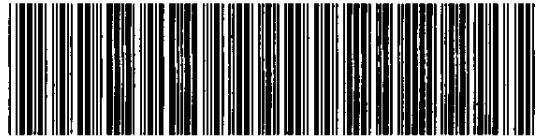
(Business Entity Name)

(Document Number)

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2010 JAN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

JAN 29 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2009

JOAQUIN COSSIO
7477 NW 167TH ST
MIAMI, FL 33015

SUBJECT: FIRST POINT S.A. LLC
Ref. Number: L09000025056

We have received your document for FIRST POINT S.A. LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 709A00037011

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CORPORATION
TALLAHASSEE, FLORIDA

211177

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FIRST POINT S.A. 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:

COSSIO, JOAQUIN E
Name of Person

Firm/Company

7477 NW 167TH ST
Address

MIAMI FL 33015 US
City/State and Zip Code

italgici@bellsouth.net
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

COSSIO, JOAQUIN E at (**786**) **208-5709**
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**

FIRST POINT S.A. 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 03/13/2009 and assigned Florida document number L09000025056.

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)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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>
MGRM	FIRST POINT S.A.	110 VIA ESPANA, PANAMA CITY PA 1753 PA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	DAMOLIN, DANILO	STREDA DE DOS BUDON 2 MOENA, TN, 38033, IT	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	COSTA, LORENZO	VIA MARCONI GUGLIELMO 4 CAVALESE, TN, 33033, IT	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	CAMPREGHER, PIETRO	VIA MARIN 6 CAMPITELLO DI FASSA, TN, 33031 IT	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	COSSIO, JOAQUIN	7477 NW 167th STREET MIAMI, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 SECRETARY
 TALLAHASSEE COUNTY
 FLORIDA

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

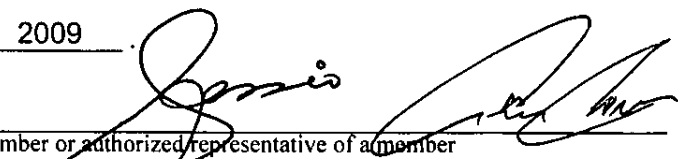
FIRST POINT S.A. LLC MEMBER'S INTEREST OF:

DAMOLIN, DANILO..... 37.5 %

COSTA, LORENZO..... 37.5 %

CAMPREGHER, PIETRO..... 25 %

Dated NOVEMBER 28, 2009



Signature of a member or authorized representative of a member

COSSIO, JOAQUIN ADD DAMOLIN, DANILO

Typed or printed name of signee