

LD9000097418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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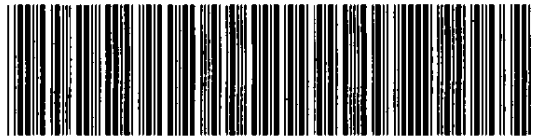
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JAN 28 2010

EXAMINER



900163849859

01/27/10--01038--024 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 27 PM 2:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Salvetti, 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:

Antonio L Roca
Name of Person

Roca Gonzalez, PA
Firm/Company

2601 South Bayshore Drive, Suite 600
Address

Miami, FL 33133
City/State and Zip Code

aroca@rgpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio L Roca at (305) 859-6050
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 &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Salvetti, LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN 27 PM 2:42

The Articles of Organization for this Limited Liability Company were filed on 10/8/2009 and assigned
Florida document number L09000097418.

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:

2601 South Bayshore Drive, Suite 600

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33133

Enter new mailing address, if applicable:

2601 South Bayshore Drive, Suite 600

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33133

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:

RGPA Registered Agent Corp.

New Registered Office Address:

2601 South Bayshore Drive, Suite 600

Enter Florida street address

Miami

City

Florida

33133

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	Kahn, Donald	317 71ST STREET MIAMI BEACH FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Salvetti, Bice	VIA BRUXELLES N.59 CAP.00198 ROME XX XXXXX IT	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Salvetti, Bice	2601 South Bayshore Drive Suite 600 Miami, FL 33133	<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

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

Dated JANUARY 22, 2010

Bice Salvetti
Signature of a member or authorized representative of a member

Bice Salvetti
Typed or printed name of signee