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| Special Instructions to Filing Officer: |
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EXAMINER

COVER LETTER

| TO: , Registration Section Division of Corporations |
|---|
| SUBJECT: J.P. ALBERTELLT L.L.C. 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: |
| J.P. ALBERTELLI Name of Person |
| J.P. ALBERTELLI L.L.C. |
| 1012/ NW 13 STreet |
| Plantation FL 33322 |
| I mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| For further information concerning this matter, please call: Section |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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
Clitton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| J.P. ALT | BERTELLI L. | . C. |
|--|---|--|
| (A Fl | ability Company as it now appears on orida Limited Liability Company) | our records.) |
| The Articles of Organization for this Limited Liabi | ility Company were filed on <u>Catal</u> <u>D41</u> .97 | <u>ev 28, 2009</u> and assigned |
| This amendment is submitted to amend the following | ing: | |
| A. If amending name, enter the new name of th | e limited liability company here: | |
| The new name must be distinguishable and end with the "L.I.C." | a Supply Company," the words "Limited Inability Company," t | he designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicabl | le: | |
| (Principal office address MUST BE A STREET A | ADDRESS) | <u>5</u> |
| | · · · · · · · · · · · · · · · · · · · | O9 N |
| | | OV - |
| Enter new mailing address, if applicable: | | S 20 5 |
| (Mailing address MAY BE A POST OFFICE BO | <u></u> | \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ |
| | | [S = D |
| B. If amending the registered agent and/or registered agent and/or the new registered office | registered office address on our r e address here: | ecords, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Fl | orida 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:

| | Managing Member | | |
|---------------|---|--|-------------------------------------|
| <u> </u> | <u>Name</u> | Address | Type of Action |
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| f amen | ding any other information, enter chang | ge(s) here: (Attach additional sheets, if no | ecessary.) |
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| | November 3rd . 20 | 09. | S AH II: 45 Y OF STATE E.E. FLORIDA |
| d | ~ NAA | <u> </u> | |
| | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | ttli- | |
| | Signature of a membe | r or authorized representative of a member | |

Page 2 of 2

Filing Fee: \$25.00