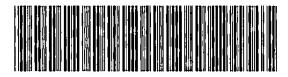
## L09000110416

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## **COVER LETTER**

TC	D: Registration Division of C						
c i	DIECT.	P	PITA TOLU, LLC				
30	JBJECT:	Name of Lim	ited Liability Company				
Тh	e enclosed Articles o	of Amendment and fee(s) are sub	mitted for filing.				
Ple	ease return all corres	pondence concerning this matter	to the following:				
			PEDRO P. SAEZ				
			Name of Person				
			SAEZ & ASSOCIATES				
			Firm/Company				
		7	77 BRICKELL AVENUE, SUI	TE 1110			
		<del></del>	Address				
			MIAMI, FL 33131	SAEZ  Person  SOCIATES  Spany  AVENUE, SUITE 1110  SS  L 33131  Zip Code  AW.COM  Ire annual report notification)  O5  O5  Ode  Daytime Telephone Number  S60.00 Filing Fee. Copy  Certificate of Status &			
		City/State and Zip Code					
			SAEZ@SAEZLAW.COM				
				notification)			
Fo	r further informatior	concerning this matter, please ca	all:				
	MARIE	LA VECCHIO	305 at ()	3580028			
	Namo	e of Person	Area Code Day	time Telephone Number			
1En	iclosed 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)	Certificate of Status & Certified Copy			

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

The Articles of Organiza		ited Liability Compan (A Florida Limited Lia	y as it now appears ability Company)	on our records.)	
_	ution for this Limited I				
Florida document numbe			vere filed on	11/17/2009	and assigned
	erL0900011041				
This amendment is subn	nitted to amend the fol	lowing:			
A. If amending name,	enter the new name o	of the limited liabil	ity company her	<u>ē</u> :	
The new name must be distin	guishable and contain the	words "Limited Liabilit	y Company," the des	ignation "LLC" or th	e abbreviation "L.L.C."
Enter new principal of	fices address, if appli	cable:		_	
Principal office address	<u>s MUST BE A STRE</u>	ET ADDRESS)			
Enter new mailing add	ress, if applicable:				
Mailing address MAY.		E BOX)			
		<u></u>			
				-	
B. If amending the	registered agent and	l/or registered offi	ice address on	our records, <u>ent</u>	ter the name of the
registered agent and/or					, <u>&gt;</u>
					17 6 10 7 11 A
Name of New	Registered Agent:				<u> </u>
N1 10 11 .	102 11				16 16
New Registere	d Office Address:		Enter Floria	la street address	19 <b>H</b> (m
					TS X
				Florida	<u> </u>

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	Manuel Polini Montero	770 CLAUGHTON ISLAND DR.	<b>■</b> Add
		SUITE 1914	☐ Remove
		MIAMI, FL 33131	П.С.
			Add
		<del></del>	Remove
			Change
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ffective date, if other than the date of filing:  an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 9  lote: If the date inserted in this block does not meet the applicable statutory filing require ocument's effective date on the Department of State's records.	(optional) 90 days after filing.) Purs ements, this date will r	uant to 60 10t be lis	05.0207 () sted as th
e record specifies a delayed effective date, but not an effective time, at The 90th day after the record is filed.	t 12:01 a.m. on ti	he earl	lier of:
Pated			

Page 3 of 3

Filing Fee: \$25.00