L10000002563

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SECRETARY OF STATE

C. LEWIS

JUN 2 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations						
oun inco	r.	Cancio Family Mai	nagement Company.	LLC		
SUBJEC"	1:	Cancio Family Management Company, LLC Name of Limited Liability Company				
The enclos	sed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please retu	um all correspo	ndence concerning this matter	to the following:			
			Joseph A. Porrello			
			Name of Person			
	Joseph A. Porrello, P.A.					
	Firm/Company					
		P.O. Box 450249				
			Address			
			Miami, FL 33245 City/State and Zip Code			
•		•	City/State and Zip Code			
-		E-mail address: (to be used for future annual report no	tification)		
For furthe	r information c	oncerning this matter, please of	eall:			
		ph A. Porrello	at (305)	374-0092		
Name of Person		Area Code & Dayt	ime Telephone Number			
Enclosed i	is a check for th	ne following amount:				
\$25.00	Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclos	\$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/COUR Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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Cancio Family Management Company, LLCSECRETARY OF STATE (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 _____ January 7, 2010 and assigned L10000002563 Florida document number ___ 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) 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: Suzanna Fazekas Cancio Name of New Registered Agent: 12599 Northwest 107th Avenue New Registered Office Address: Enter Florida street address , Florida _ 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 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 = M MGRM =	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			·· – – – – – – – – – – – – – – – – – –
			AddRemove
			Add Remove
D. If ame	nding any other information	n, enter change(s) here: (Attach additional shee	ets, if necessary.)
-			
-			FIL 2010 JUN -1 SECRETAR TALLAHASS
Dated	may 25		m-< 71
	Signati	ure of a member or authorized representative of a me Suzanna Fazekas Cancio Typed or printed name of signee	-n

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Filing Fee: \$25.00