

210000022829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**A. LUNT**  
MAY 17 2010  
**EXAMINER**

Office Use Only



900179904429

05/14/10--01011--007 \*\*25.00

2010 MAY 14 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** L & D Meridian 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:

Manuel J. Vadillo  
Name of Person  
Firm/Company  
11402 NW 41 ST, Suite 20  
Address  
Miami, FL 33178  
City/State and Zip Code  
E-mail address: (to be used for future annual report notification)

2010 MAY 14 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Jose Villar at (305) 448-1648  
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**

L & D Meridian 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 03/01/2010 and assigned Florida document number L10000022829.

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)

**FILED**  
MAY 14 PM 3:05  
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	<u>DOLOMIA S.R.L.</u>	<u>VIA MARCO 1</u> <u>CAVALESE, TRENTO, ITALY</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>ISLA S.R.L.</u>	<u>VIA MORANDIN 1/A</u> <u>CAMPITELLO DI FASSA, TRENTO, ITA</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	<u>LORENZO COSTA</u>	<u>VIA MARCONI GUGUELMO 4</u> <u>CAVALESE TENTO ITALY, 38033</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	<u>DANILO DAMOLIN</u>	<u>VIA LATEMAR 2</u> <u>MOENA TRENTO ITALY, IT 38035</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	<u>PIETRO CAMPREGHER</u>	<u>VIA MARIN 6</u> <u>CAMPITELLO DI FASSA TR, IT 3803</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	<u>PIERANGELO DAMOLIN</u>	<u>VIA DEL PRENNER 4</u> <u>ZIANNO DI FIGNE TREAT, IT 38030</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

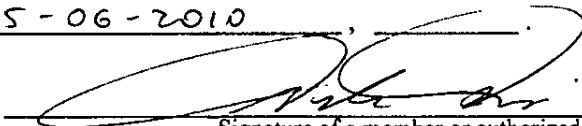
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
 FALLAHASSEE, FLORIDA  
 2010 MAY 14, PM 3:05

FILED

Dated 05-06-2010



Signature of a member or authorized representative of a member

DANILO DAMOLIN

Typed or printed name of signee