

L10000027362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

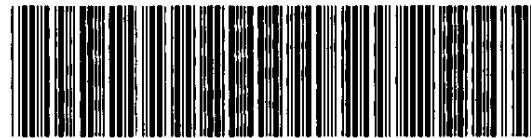
Special Instructions to Filing Officer:

A. LUNT

JUN 21 2010

EXAMINER

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06/18/10--01035--018 **30.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALLEGRO CAPITAL, 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:

SUSAN C ARCY

Name of Person

ALLEGRO CAPITAL, LLC

Firm/Company

5007 GROVELAND TERRACE

Address

NAPLES, FL 34119

City/State and Zip Code

susanarcy@yahoo.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

SUSAN C ARCY

Name of Person

at (239)

287-7450

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**

Allegro Capital, 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 03/11/2010 and assigned
Florida document number L10000027362.

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)

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TALLAHASSEE, FLORIDA

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

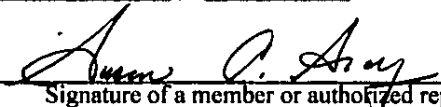
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------------|--|--|
| MGR | Twinberry Partners, LLC | 5007 Groveland Terrace Naples, FL 34119 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Ronald W. Hofer | 525 Avellino Isles Circle #33102 Naples, FL 34119 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary):

Dated 6/17/10, 2010



Signature of a member or authorized representative of a member

SUSAN C. ARCY

Typed or printed name of signee

SPECIAL MEETING
of
MAJORITY MEMBERS
of
Allegro Capital, LLC
(a Florida Limited Liability Company)

The President of the Company having called a meeting of the Members, after proper notice, for the purpose of accepting the withdrawal of Ronald W. Hofer as a Member and resignation as President of the Company.

In order to provide for the desire of Ronald W. Hofer, the limited liability Members hereby unanimously agree that the following resolutions be duly adopted:

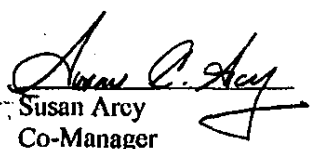
RESOLVED: That the withdrawal of Ronald W. Hofer as a Member and resignation President of the Company become affective immediately.

The actions of the Members thereby cause Susan Arcy to become the Sole Member of the Company and to assume the positions of President/CEO and Secretary and Treasure of the Company.

Dated: April 20, 2010



Ronald W. Hofer
Co-Manager



Susan Arcy
Co-Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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