

L10000027362

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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** at ( **239** ) **287-7450**  
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**

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)**

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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>
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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 CLERK OF COURT

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

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

Dated 6/17/10, 2010

*Susan C. Arcy*  
 \_\_\_\_\_  
 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)*

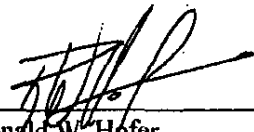
The President of the Company having called a meeting of the Members, after proper notice, for the purpose of accepting the withdrawal of Ronald W. Hofer as a Member and resignation as President of the Company.

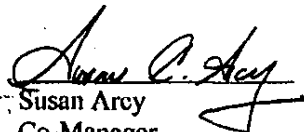
In order to provide for the desire of Ronald W. Hofer, the limited liability Members hereby unanimously agree that the following resolutions be duly adopted:

**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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