| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
| (Addless)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| (Dasiness Emily Name)                   |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
|   |
| Special Instructions to Filing Officer. |
|   |
| NOV 2 2 iO24                            |
|   |
|   |

Office Use Only



400438043314

FILED 2024 NOV 21 AM 10: 39

RECEIVED

.2024 NOV 21 PM 2: 30

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| <del></del>                    |
|--------------------------------|
|                                |
|                                |
|                                |
| Art of Inc. File               |
| LTD Partnership File           |
| Foreign Corp. File             |
| L.C. File                      |
| Ficitious Name File            |
| Trade/Service Mark             |
| Merger File                    |
| Art, of Amend, File            |
| RA Resignation                 |
| Dissolution / Withdrawal       |
| Annual Report / Reinstatement  |
| Cert. Copy                     |
| Phuto Copy                     |
| Certificate of Good Standing   |
| Certificate of Status          |
| Certificate of Fictitious Name |
| Corp Record Search             |
| Officer Search                 |
| Fictitious Search              |
| Fictitious Owner Search        |
| Vehicle Search                 |
| Driving Record                 |
| UCC 1 or 3 File                |
| UCC 11 Search                  |
| UCC 11 Retrieval               |
| Courier                        |
|                                |

### **COVER LETTER**

| TO: Registration S<br>Division of Co          |   |   |  |  |  |
|---|---|---|--|--|--|
| Parmacotto                                    | o, LLC  |   |  |  |  |
| Name of Limited Liability Company             |   |   |  |  |  |
| The enclosed Articles of                      | Amendment and fee(s) are sul                    | omitted for filing.   |  |  |  |
| Please return all corresp                     | ondence concerning this matter                  | to the following:   |  |  |  |
|   | Valeria Angelucci, Esq.                         |   |  |  |  |
|   |   | Name of Person  | <del></del>  |  |  |
|   | Becker & Poliakoff, P.A.                        |   |  |  |  |
|   |   | Firm/Company  |  |  |  |
|   | l East Broward Blvd., Sui                       | ac 1800   | ,  |  |  |
|   |   | Address   | <del>-</del>   |  |  |
|   | Fort Lauderdale, FL 3330                        | 1   |  |  |  |
|   |   | City/State and Zip Code   |  |  |  |
|   | vangelucci@beckerlawyers                        |   |  |  |  |
| Con Cont. or in Com. of                       |   | to be used for future annual report no                              | tification)  |  |  |
| For turner information (                      | concerning this matter, please c                | all:  |  |  |  |
| Valeria Angelucci, Esq.                       |   | 954 985-4173<br>at()  |  |  |  |
| Name (  | t Person  | Area Code Daytir  | ne Telephone Number  |  |  |
| Enclosed is a check for t                     | he following amount:                            |   |  |  |  |
| ■ \$25,00 Filing Fee                          | ☐ \$30.00 Filing Fee &<br>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                  |   | Street Address:   | notion   |  |  |
| Registration Section Division of Corporations |   | Registration Section Division of Corporations                       |  |  |  |
| P.O. Box 632                                  | 7   | The Centre of Tallahassee   |  |  |  |
| Tallahassee, FL 32314                         |   | 2415 N. Monroe Street, Suite 810                                    |  |  |  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2024 NOY 21 AM 10: 39

Parmacotto, LLC

(Name of the Limited Liability Company as it now appears on our records.)

| The Articles of Organization for this Limited L Florida document number $\frac{1.10000044037}{1.10000044037}$                  | iability Company  | were filed on $\frac{\mathrm{Ap}}{\mathrm{Ap}}$ | ril 23, 2010 and assigned                        |
|--|---|---|--|
| This amendment is submitted to amend the following   | owing:  |   |  |
| A. If amending name, enter the new name o  | f the limited liab  | ility company ho                                | <u>ere</u> :                                     |
| The new name must be distinguishable and contain the w   | ords "Limited Liabi!  | lity Company," the d                            | esignation "LLC" or the abbreviation "L.L.C."    |
| Enter new principal offices address, if applic   | able:   | 250 Moonachie                                   | Road   |
| (Principal office address MUST BE A STREE  |   | Suite 201                                       |  |
|  |   | Moonachie, NJ                                   | 07074  |
| Enter new mailing address, if applicable:  |   | 250 Moonachie                                   | Road   |
| (Mailing address MAY BE A POST OFFICE  | BOX)  | Suite 201                                       |  |
|  |   | Moonachie, NJ                                   | 07074  |
| B. If amending the registered agent and/or r<br>ngent and/or the new registered office addres<br>Name of New Registered Agent: | egistered office a<br>is here:<br>Valeria Angeluc   |   | ecords, <u>enter the name of the new registe</u> |
|  | ( D   0 B   1 C B   1 C |   |  |
| New Registered Office Address:   |   |   | ida street address                               |
|  | Fort Lauderdale   |   | Florida 33301                                    |
|  |   | Circ  | Zip Code   |

Thereby 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. Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

ocusign Envelope ID: 9715ABA6-1F0B-4ED5-9818-DFADA2EC0F95 .

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> | <u>Name</u>        | <u>Address</u>           | Type of Action |
|--------------|--------------------|--------------------------|----------------|
| MGR          | Alessandro G. Sita | 760 Smoke Hollow Trail   |                |
|              |                    | Franklin Lakes, NJ 07417 |                |
|              |                    |                          | □Change        |
| MGR          | Lawrence J. Saia   | 53 Lafayette Avenue      |                |
|              |                    | Cliffside Park, NJ 07010 | ■Remove        |
|              |                    |                          | ☐Change        |
| MGR          | Alberto Minardi    | 250 Moonachie Road       | <b>=</b> Add   |
|              |                    | Suite 201                | □Remove        |
|              |                    | Moonachie, NJ 07074      | □Chunge        |
|              |                    | <del></del> .            |                |
|              |                    |                          |                |
|              |                    |                          | Change         |
|              |                    |                          |                |
|              |                    |                          | □Renove        |
|              |                    |                          | □Change        |
|              |                    |                          | JAdd           |
|              |                    |                          | □Remove        |
|              |                    |                          |                |

| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 ( 601c). If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the Lis filed.                                  |                               |  |
|---|-------------------------------|--|
| ffective date, if other than the date of filing:  |                               |  |
| ffective date, if other than the date of filing:  |                               |  |
| ffective date, if other than the date of filing:  |                               |  |
| ffective date, if other than the date of filing:  |                               |  |
| 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 90 days after filing.) Pursuant to 605,0207 (ote: 1) the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed.  ated  11/21/2024  Alberto Mixardi |                               | ·  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (ote: 1) the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed.  ated  11/21/2024  Alberto Mixardi |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed,  ated                              |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed,  ated                              |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed,  ated                              |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed,  ated                              | _                             |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (ote: 1) the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed.  ated  11/21/2024  Alberto Mixardi |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed,  ated                              |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 ( lote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed.  ated                            |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 ( Sote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as to cument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the distilled.  Alberto Mixardi                  |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 ( tote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the Lis filed.  ated                             |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 ( lote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed.  ated                            |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 ( lote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the list filed.  ated                            |                               |  |
| an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (601). If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a ocument's effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of; (b) The 90th day after the Lis filed.  ated  11/21/2024  Alberto Mixardi |                               |  |
| ated  | an effect<br><u>lote:</u> [1] | ive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0205 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as |
| Alberto Minardi   |                               |  |
| Alberto Minardi  Signature of a member or authorized representative of a member   | ited                          | 11/21/2024   |
| Signature of a member or authorized representative of a member  |                               | Alberto Minardi  |
|   |                               | Signature of a member or authorized representative of a member   |

Filing Fee: \$25.00

## **COVER LETTER**

| Section<br>Corporations                      |  |  |  |  |
|--|--|--|--|--|
| no, LLC                                      |  |  |  |  |
| SUBJECT:                                     |  |  |  |  |
| of Amendment and feets) are sul              | bmitted for filing.  |  |  |  |
|  |  |  |  |  |
| Valeria Angelucci, Esq.                      |  |  |  |  |
|  | Name of Person   |  |  |  |
| Becker & Poliakoff, P.A.                     |  |  |  |  |
| · · · · · · · · · · · · · · · · · · ·        | Firm/Company   |  |  |  |
| 1 East Broward Blvd., Suite 1800             |  |  |  |  |
| <del></del>                                  | Address  |  |  |  |
| Fort Lauderdale, FL 3330                     | 11   |  |  |  |
|  | City/State and Zip Code  | <del>.</del>   |  |  |
| = -  |  |  |  |  |
|  | ,  | (theution)   |  |  |
| 4.   | 954 985-4173   |  |  |  |
| of Person                                    | Area Code Daytin   | ne Telephone Number  |  |  |
| the following amount:                        |  |  |  |  |
| ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed)  | □ \$60,00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed)  |  |  |
|  | <u>Street Address:</u><br>Registration Se  | ection   |  |  |
| Corporations                                 | Division of Corporations   |  |  |  |
| 327<br>. FL 32314                            |  | Fallahassee<br>be Street, Suite 810  |  |  |
|  | Name of Lir  Name of Lir  Name of Lir  of Amendment and feets) are sull spondence concerning this matter  Valeria Angelucci, Esq.  Beeker & Poliakoff, P.A.  I East Broward Blvd., Sull Fort Lauderdale, FL 3330  vangelucci@beckerlawyers  E-mail address: It concerning this matter, please of the of Person  the following amount:  S30.00 Filing Fee & Certificate of Status  Fess: I Section  Corporations  S27 | Name of Limited Liability Company  of Amendment and feets) are submitted for filing.  spondence concerning this matter to the following:  Valeria Angelucci, Esq.  Name of Person  Becker & Poliakoff, P.A.  Firm/Company  1 East Broward Blvd., Suite 1800  Address  Fort Lauderdale, FL 33301  City/State and Zip Code vangelucci(a)beckerlawyers.com  E-mail address: (to be used for future annual report not a concerning this matter, please call:  4. |  |  |

Tallahassee, FL 32303