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T. CLINE

JUN - 2 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gus Bergamini, 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:

Gus Bergamini  
Name of Person

Firm/Company

4737 NW 4th Street  
Address

Coral Springs, FL 33071  
City/State and Zip Code

skassociates1@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gus Bergamini at (229) 244-4403 954-394-9147 cell  
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

2010 JUN -1 AM 10:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Gus Bergamini, 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 05/05/2010 and assigned Florida document number 110000048535.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Same

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)**

9737 NW 4th Street  
Coral Springs, FL 33071

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

9737 NW 4th Street  
Coral Springs, FL 33071

**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:

Same

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.

Same

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

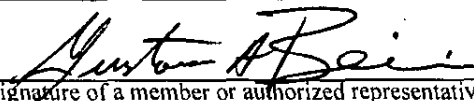
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DANIEL GALLIEN	11581 MANATEE TERRACE LAKE WORTH, FL 33419	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

SECRETARY OF FLORIDA  
JUL 10 2010  
MAY 10 2010

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

CHANGE MGR GUS BERGAMINI address to  
9737 NW 4<sup>th</sup> CORAL SPRINGS, FL 33071  
CHANGE MGR JENNIFER BERGAMINI address to  
9737 NW 4<sup>th</sup> CORAL SPRINGS, FL 33071.

Dated MAY 25<sup>th</sup>, 2010.

  
Signature of a member or authorized representative of a member

GUSTAVO A. BERGAMINI  
Typed or printed name of signee