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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: L.G. H.M. Thuestments, LC Name of Limited Liability Company		
The england Articles of Assessed and Co. (2) and a large 10 CC.		
The enclosed Articles of Amendment and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Luigi Galascio Name of Person		
L.G. M. H. Investments, UC		
3553 NW 1049 Avenue	2011 SEC TALL	
Oakland Park Fl 33309 City/State and Zip Code	. <u>A</u> ₩	
L9919Scio @ GMgil. asw E-mail address: (to be used for future annual report notification)	111	
For further information concerning this matter, please call:	OF STATE	
Luigi Galascio at (954) 347-0866 Name of Person Area Code & Daytime Telephone Number	- DM -	
Enclosed is a check for the following amount:		
\$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee Certified Copy (certified Copy (additional copy is enclosed)	f Status &	

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.G. M. M. Investment (Name of the Limited Liability Com (A Florida Limite	pany as it now appears on ou d Liability Company)	r records.)		
The Articles of Organization for this Limited Liability Compa Florida document number <u>L_10000 74/03</u>	•			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited li	ability company here:			
LGMM LLC The new name must be distinguishable and end with the words "Li				
The new name must be distinguishable and end with the words "Li "L.L.C."	imited Liability Company," the	designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:		<u> </u>		
(Principal office address MUST BE A STREET ADDRESS)		SEC 91		
		26 26 28		
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
		RIG tso		
	- 	<u>√</u> √ √		
B. If amending the registered agent and/or registered		ords, enter the name of the new		
registered agent and/or the new registered office address h	<u>ere</u> :			
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Flor	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Ma	naging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR :	Cardida Mazzella	5900 SW 16th CT Plantation, FL 338/7	Add ★Remove
YOR	Mauro Hazzella	1500 SW 15th ST 15004 FL33486	Add Remove
			Add Remove
			A Comove
		SSEE, FLOR	Add Add
· · · · · ·		ORIO A	Add Remove
D. If amendin	ng any other information, enter change((s) here: (Attach additional sheets, if necessary.)	_
			_
<u></u>			_
Dated <u>54</u>	e Mod Committee of a member o	r authorized representative of a member	
	^ 1	3eMa printed name of signee	

Page 2 of 2

Filing Fee: \$25.00