10000106396

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COVER LETTER

TO: ' Registration Section .

Division of Corporations

PATRIZIA ABELLI 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:

LUIS R. SMITH

Name of Person

JESSEL INVESTMENT LC

Firm/Company

11402 NW 41ST STREET SUITE 211

Address

DORAL FL 33178

City/State and Zip Code

LM.JESSEL@GMAIL.COM

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

For further information concerning this matter, please call:

LUIS R. SMITH

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

, , , ,				
(<u>Name of the Limi</u>	ited Liability Compan (A Florida Limited L	y as it now appears on our re ability Company)	ecords.)	
	-			
The Articles of Organization for this Limited	d Liability Company	were filed on 10/12/201	0	and assigned
Florida document number L100001063	396			
This amendment is submitted to amend the	adment is submitted to amend the following: Inding name, enter the new name of the limited liability company here: Inding name, enter the new name of the limited liability company," the designation "LLC" or the abbreviation of the principal offices address, if applicable: Inding address MUST BE A STREET ADDRESS) Inding address, if applicable: Inding address, if applicable: Inding the registered agent and/or registered office address on our records, enter the name of the new lagent and/or the new registered office address here:			
A. If amending name, enter the new nam	e of the limited liabi	lity company here:		
The new name must be distinguishable and end "L.L.C."	with the words "Limit .	ed Liability Company," the de	signation "LLC"	or the abbreviation
Enter new principal offices address, if app	plicable:	·		
(Principal office address MUST BE A STR	EET ADDRESS)			
				_
Enter new mailing address, if applicable:				
• • • • • • • • • • • • • • • • • • • •				· · · ·
(Manufing aumress MAT DE AT OUT OF THE	<u>CL BON</u>			.
B. If amending the registered agent a	nd/or registered off	ice address on our record	ls, enter the	name of the new
			` 	
Name of New Registered Agent:			7,	2 M
Nam Davistand Office Add			3	30 -
New Registered Office Address:		Enter Florida	street address	R 2 17
		· · · · · · · · · · · · · · · · · · ·		in Code
		City	玩 Z	up come

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 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>	Address	Type of Action
MGR	LUIGI ABELLI	11271 NW 75 LANE	Add
		DORAL FL 33178	Remove
MGR	CESAR G. YOUKHADAR	11271 NW 75 LANE	Add
		DORAL FL 33178	Remove
			Add
			Remove
•		·	Add
	,		Remove
	<u>.</u>		Add
	J		Remove
			Add
			Remove

D. If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
		_
•		_
		
		_
ated_	NOVEMBER, 26 2012	
. –	P. abelli	
	Signature of a member or authorized representative of a member	
	PATRIZIA ABELLI	
	Typed or printed name of signee	1

Page 3 of 3

Filing Fee: \$25.00