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SECRETARY OF STATE

D. BRUCE

AUG 09 2011

**EXAMINER** 

## **COVER LETTER**

TO:	Registration S Division of Co					
SUBJECT:		21 SI	ECOND LLC			
		Name of Lim	ted Liability Company	<del></del>		
The en	closed Articles of	Amendment and fee(s) are sul	omitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
			FULVIA ARIENTI			
		•	Name of Person			
21 SECOND LLC						
Firm/Company			-			
		4720 DR	MARTIN LUTHER KING ST	S	ALLAH.	~~~
			Address			***************************************
		ST F	PETERSBURG FL 33705		-8   TARY ASSE	1
			City/State and Zip Code		MG I	ستعملة
		21	secondlic@gmail.com to be used for future annual report notifical		FLC	<b>N</b>
For fur	ther information o	oncerning this matter, please o		lion;	STATE FLORIDA	
	FUL	VIA ARIENTI	at ( 727 ) 41	17 9594		
	Name o	f Person	Area Code & Daytime T	elephone Number		
Enclos	ed is a check for th	ne following amount:				
<b>₹</b> 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 St Certified Copy (additional copy	atus &	

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

21 SECOND LLC

( <u>Name of the Limited Liability</u> (A Florida	y Company as it now appears Limited Liability Company)	on our records.)
The Articles of Organization for this Limited Liability C Florida document number L10000107577	Company were filed on OC	TOBER 14, 2010 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here	:
	n/a	
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Compan	y," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	n/a	
(Principal office address MUST BE A STREET ADDR	RESS)	AHASS
Enter new mailing address, if applicable:	n/a	
(Mailing address MAY BE A POST OFFICE BOX)		ORDA 6
B. If amending the registered agent and/or regist registered agent and/or the new registered office add:  Name of New Registered Agent:  New Registered Office Address:	ress here:	r records, enter the name of the new
	Ente	r Florida street address
	City	, Florida 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

affer in

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
MGRM	FULVIA ARIENTI	4720 DR MARTIN LUTHER KIN ST PETERSBURG EL 33705 US	IG ST
MGRM	CHARLIE FANTECHI	4720 DR MARTIN LUTHER KIN ST PETERSBURG FL 33705 US	GSTS  Add  Remove
		· · · · · · · · · · · · · · · · · · ·	Add Remove
			Add Remove
			Add  Remove —
			Action P
	mla	nter change(s) here: (Attach additional sheets, if nece	TSTATE CORDA
-			
Dated	AUGUST 2	1910001	
	Signature of	FULVIA ARIENTI Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00