

Division of Corporations

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L10000118327

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VERANDA 127 LLC

Certificate of Status	1
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C. LEWIS

OCT 22 2012

EXAMINER

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

VERANDA 127 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 November 15, 2010 and assigned Florida document number L10000118327.

This amendment is submitted to amend the following:

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

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)

1725 Main Street

Suite 211

Weston, FL 33326

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1725 Main Street

Suite 211

Weston, FL 33326

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:

Silvana Salvioi

New Registered Office Address:

1725 Main Street

Enter Florida street address

Weston

Florida

33326

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.

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If Changing Registered Agent, Signature of New Registered Agent

(((H12000253650 3)))

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:

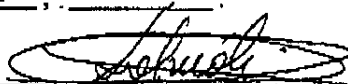
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alberto Salvioli	17201 Collins Avenue Unit 808 Miami Beach, 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Nicolina C. Marmo	17201 Collins Avenue Unit 808 Miami Beach, 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Silvana Salvioli	17201 Collins Avenue Unit 808 Miami Beach, 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Alberto Salvioli Jr.	17201 Collins Avenue Unit 808 Miami Beach, 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Alberto G. Salvioli	5311 SW 173rd Avenue Miramar, FL 33029	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated October 12, 2012



Signature of a member or authorized representative of a member

Nicolina C. Marmo

Typed or printed name of signee

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