

L10000120158

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000262102 3)))



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To:

Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARBALLEIRAZUCCON, LLC

Certificate of Status	0
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Page Count	04
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68176

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Corporate Filing Menu

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B. BOSTICK

DEC 10 2013

EXAMINER

H13000262102

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CARBALLEIRAZUCON, LLC

(Name of the Limited Liability Company as it appears on our records.
(A Florida Limited Liability Company))

The Articles of Organization for this Limited Liability Company were filed on 11/18/2010 and assigned
Florida document number L1000012015B

This amendment is submitted to amend the following:

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

MARIAMNU, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal office address, if applicable:

(Principal Office address MUST BE A STREET ADDRESS)

7021 GALLEON COVE CIR.

RIVIERA BEACH, FL 33418

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7021 GALLEON COVE CIR.

RIVIERA BEACH, FL 33418

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:

KARYNA GONZALEZ-RABAGH, PA

New Registered Office Address:

20801 BISCAYNE BLVD SUITE 308

Enter Florida street address

AVENTURA

City

Florida

33180

Zip Code

New Registered Agent's Signature. If shareholder/Member, sign here:

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 606, 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 Change Required, please Signatures of New Registered Agent)

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2013 DEC -9 AM 8:50
CALLAHAN, STEPHEN
TALLAHASSEE, FLORIDA

H13000262102

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

Title	Name	Address	Type of Action
MGRM	ADRIANA MARIA ZUCCON	7021 GALLEON COVE CIR. RIVIERA BEACH, FL 33418	☐ Add ☒ Remove
MGR	ADINO CARBALLEIRA GERMUDEZ	7021 GALLEON COVE CIR. RIVIERA BEACH, FL 33418	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

Page 2 of 3

2013 DEC -9 AM 8:50
FALLAH ASSOCIATES

413000262102

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

Dated NOVEMBER 25 2013

X

Signature of a controller or authorized representative of a company

ADRIANA MARIA ZUCCON, MGRM

Type or printed name of signee

Page 3 of 3

ITALIA S.p.A. 11/01/13

2013 DEC -9 AM 8:50

12/09/2013 03:55

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EMPIRE CORP



December 6, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARBALLEIRAZUCCON, LLC
7021 GALLEON COVE CIR.
RIVIERA BEACH, FL 33418

SUBJECT: CARBALLEIRAZUCCON, LLC
REF: L10000120158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX And. #: H13000262102
Letter Number: 913A00027825

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