

L10000124730

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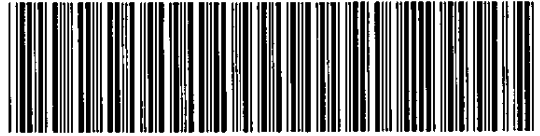
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAR -8 A 9 50

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MAR 09 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Catalfumo Management and Investment Group 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:

James E. Jacoby

Name of Person

Catalfumo Companies

Firm/Company

3701 Catalfumo Way S

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

jjacoby@catalfumo.com

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

For further information concerning this matter, please call:

James E. Jacoby

561 691-3882
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CATALFUMO MANAGEMENT AND INVESTMENT GROUP LLC**

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization which were filed on December 6, 2010 and assigned Florida document number L10000124730:

FIRST: Amendment (s) adopted:

ARTICLE V

Joey Eichner is removed as Manager of the Company and James E. Jacoby added as a Manager of the Company.

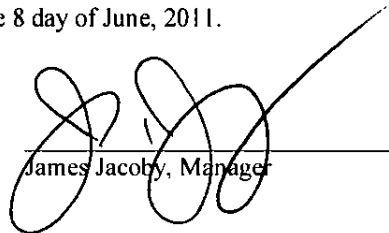
SECOND: The date of the amendment's adoption is as of June 8, 2011.

THIRD: Adoption of Amendment:

This amendment was consented to by all of the Members, which is sufficient for approval of the Amendment.

Signed as of the 8 day of June, 2011.

Signature:


James Jacoby, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA