

L/10000/3/1000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 JUL 26 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL 27 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

A & S CAPELLI, 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:

Kenneth M. DAMAS

Name of Person

Adorno-Conill & Damas, PL

Firm/Company

1000 Brickell Ave, Suite 605

Address

Miami, Florida 33131

City/State and Zip Code

ken@adcfirm.com

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

For further information concerning this matter, please call:

Kenneth Damas

Name of Person

at (305) 381-9999

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

FILED
12 JUL 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & S CAPPELLI, 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 12/23/10 and assigned
Florida document number 1100002013100.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17086 COLLINS AVE
Sunny Isles Beach, FL
33160

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:

Jose Antonio Canada-Barrera

New Registered Office Address:

17086 Collins Ave

Enter Florida street address

Sunny Isles, Florida 33160
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.

If Changing Registered Agent, Signature of New Registered Agent

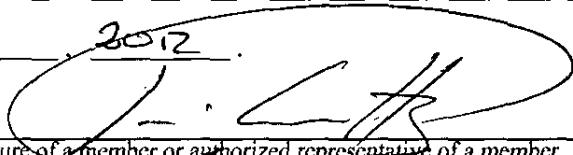
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	HELOISA ALVES	17086 COLLINS AVE Sunny Isles, FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jose Antonio Canada-Barrero	17086 COLLINS AVE Sunny Isles FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	STEPHANIE B CARRELLI	17150 N. Bay Dr #2402 Sunny Isles FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	AINURA DZHONOVA	17150 N. Bay Dr #2402 Sunny Isles FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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 July 20, 2012.



Signature of a member or authorized representative of a member

Jose Antonio Canada-Barrero

Typed or printed name of signee