

L11 000012961 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
OCT 18 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PICUTZI, 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:

GASTON F. BELEN, CPA
Name of Person

GFB TAX SERVICE LLC
Firm/Company

5210 SW 201ST TERR
Address

SOUTHWEST RANCHES, FL 33332
City/State and Zip Code

GASTONBELEN@GFBTAXSERVICE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GASTON F. BELEN, CPA at (**754**) **246-6160**
Name of Person Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

PICUTZI, 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 01/31/2011 and assigned Florida document number L11000012961.

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)

C/O GFB TAX SERVICE LLC
5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

C/O GFB TAX SERVICE LLC
5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332

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:

GASTON F. BELEN

New Registered Office Address:

5210 SW 201ST TERR

Enter Florida street address

SOUTHWEST RANCHES

Florida

33332

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

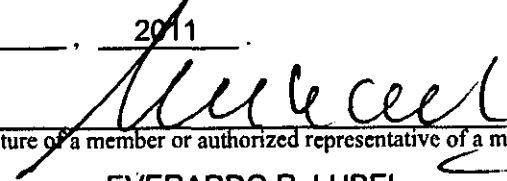
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	<u>EVERARDO R. LUBEL</u>	<u>C/O GFB TAX SERVICE LLC</u> <u>5210 SW 201ST TERR</u> <u>SOUTHWEST RANCHES, FL 33332</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>CONRADO LUBEL</u>	<u>C/O GFB TAX SERVICE LLC</u> <u>5210 SW 201ST TERR</u> <u>SOUTHWEST RANCHES, FL 33332</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>IVAN LUBEL</u>	<u>C/O GFB TAX SERVICE LLC</u> <u>5210 SW 201ST TERR</u> <u>SOUTHWEST RANCHES, FL 33332</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>GUIDO LUBEL</u>	<u>C/O GFB TAX SERVICE LLC</u> <u>5210 SW 201ST TERR</u> <u>SOUTHWEST RANCHES, FL 33332</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	<u>EVERARDO R. LUBEL</u>	<u>20900 NE 30TH AVE #827</u> <u>AVENTURA FL 33180</u>	<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 10TH, 2011



Signature of a member or authorized representative of a member
EVERARDO R. LUBEL

Typed or printed name of signee

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 STATE OF FLORIDA
 TALLAHASSEE