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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: ROBERT F. DIMARCO, C.P.A. P.A

Account Number : I20020000165

Phone

: (727)787-5290

Fax Number

: (727)749-7563

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DIMARCO PROPERTIES, LLC

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10/24/2012

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(((H12000250789 3)))



October 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIMARCO PROPERTIES, LLC 220 PINE AVENUE N SUITE A OLDSMAR, FL 34677US

SUBJECT: DIMARCO PROPERTIES, LLC

REF: L11000019782

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please resubmit with an LLC AMENDMENT coversheet and an LLC AMENDMENT form.

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.

Buck Kohr Regulatory Specialist II FAX Aud. #: H12000205684 Letter Number: 912A00025155

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Fax: (813) 749-7563

17.

To: +18506176383

Fax: +18506176383

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Registration Section Division of Corporations TO:

SUBJECT:								
	Name of Limi	ited Liability Company	PER DE					
•			A DOT 24 AM 9					
The enclosed Articles of								
Please return all corres	pondence concerning this matter	to the following:						
o,								
ή.	•	ROBERT DIMARCO	Allic					
		Name of Person						
	ROBE	ROBERT F. DIMARCO, C.P.A. Firm/Company						
	220 P	INE AVENUE N, SUITE A						
		Address						
	C	OLDSMAR, FL 34677						
		City/State and Zip Code						
	KAR	REN@TAXARTIST.COM						
	E-mail address: (to be used for future annual report notifica	tion)					
For further information	concerning this matter, please of	call:						
H	(AREN HALL	at (727) 7	87-5290					
Name of Person		Area Code & Daytime						
Enclosed is a check for	the following amount:							
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate of Status & Certificate Copy (additional copy is enclosed)					
	•							
MAILING ADDRESS:		ST ·						
	stration Section sion of Corporations	Re Division of Corporat	ions					
P.O.	Box 6327	Clifton Building						
Talla	hassee, FL 32314	2661 Executive Cent	er Circle					

(((H12000256520 3)))

Tallahassee, FL 32301

Fax: (813) 749-7563

To: +18506176383

Fax: +18506176383

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ARTICLES OF AMEND (((H12000256520 3))) TO ARTICLES OF ORGANIZATION OF

DIMARCO PROPERTIES, 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 ___ 111000019782 Florida document number This amendment is submitted to amend the following: A. If amonding 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) 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: New Registered Office Address: Enter Florida street address

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,

City

(((H12000256520 3)))

From: Robert DiMarco

Fax: (813) 749-7563

To: +18606176383

Fax: +18506176383

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If amending the Managers or Managing Members on one or Managing Member being added or removed from

name, and address of each Manager

(((H12000256520 3)))

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action				
MGR ,	DIMARCO, ELEANOR	220 PINE AVE N. SUITE A OLDSMAR, FL 34677	Add Remove				
MGR	DIMARCO, G. MICHELLE	220 PINE AVE N. SUITE A OLDSMAR, FL 34677	Add Remove				
MGR	DIMARCO, DAVID	220 PINE AVE N. SUITE A OLDSMAR, EL 34677	Add Romove 				
			Add Remove				
			Add Remove				
			Add Remove				
D. If am	ending any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)					
	ORIGINAL DOCUMENT FILED, LISTE	ED MEMBERS IN ERROR.	_				
	THE MEMBERS TO BE REMOVED A	RE ELEANOR DIMARCO	_				
	MICHELLE G DIMARCO AND DAVID DIMARCO						
	ROBERT F DIMARCO AND ANDREW	C DIMARCO WILL REMAIN AS MEMBI	 				
Dated	AUGUST 15, 2012	· · ·					
	M/CM						
	Signature of a member or authorized representative of a member						
	ROBERT F DIMARCO Typed or printed name of signee						
Dece 2 of 2							

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