

L11000030187

Florida Department of State
Division of Corporations
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((H17000127103*3)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CINELLI LIPUMA, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2017 MAY 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CINELLI LIPUMA, 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 March 9, 2011 and assigned
Florida document number L11000030187.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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:

Charles B. Shields, Jr., Esq.

New Registered Office Address:

Duane Morris LLP, 5100 Town Center Circle, Ste. 650

Enter Florida street address

Boca Raton

Florida 33486

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 605, 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.


Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Peter B. Cinelli MD	3430 Galt Ocean Dr. #1711	<input type="checkbox"/> Add
		Ft. Lauderdale, FL 33305	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Peter B. Cinelli as P.R. of the Est. of Michael A. LiPuma	3430 Galt Ocean Dr. #1711	<input type="checkbox"/> Add
		Ft. Lauderdale, FL 33305	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Peter B. Cinelli MD	3430 Galt Ocean Dr. #1711	<input checked="" type="checkbox"/> Add
		Ft. Lauderdale, FL 33305	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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May 10, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CINELLI LIPUMA, LLC
3430 GALT OCEAN DR.
#1711
FORT LAUDERDALE, FL 33308

SUBJECT: CINELLI LIPUMA, LLC
REF: L11000030187

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H17000127103
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