

L110000033076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

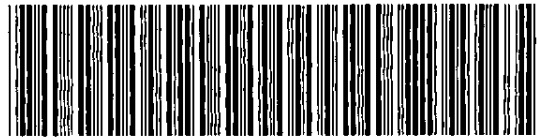
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Eugenia M. Vecchia & Associates PLLC

EUGENIA M. VECCHIO+
MANAGING PARTNER
ELYSE L. SCHAJER
CORPORATE COUNSEL
MARIYA V. LINK*
ASSOCIATE
JANE A. LEBOWITZ
SENIOR PARALEGAL

ATTORNEYS AT LAW
550 MAMARONECK AVENUE
SUITE 210
HARRISON, NEW YORK 10528
TELEPHONE (914) 835-1818
FACSIMILE (914) 835-1858
E-Mail: emv@eugeniamvecchioesq.com

NATANYA L. BREINDEL *
OF COUNSEL
STEVE BLOOM **
OF COUNSEL
KENNETH EDELMAN
OF COUNSEL
SETH D. CRAMER
PARALEGAL

*ADMITTED IN NEW JERSEY
*ALSO ADMITTED IN DISTRICT OF COLUMBIA
COURT OF APPEALS

** ALSO ADMITTED IN MASSACHUSETTS AND
RHODE ISLAND
♦♦ADMITTED IN FLORIDA

PERSONAL AND CONFIDENTIAL

February 20, 2013

Certified Mail Return Receipt
#7012 0470 0000 9385 6439

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 3300 191 LLC Fla Doc # L11000033076

To whom it may concern:

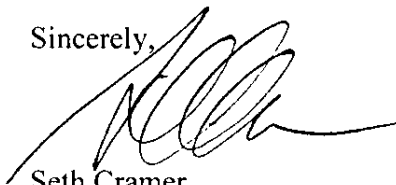
Enclosed please find Articles of Amendment for 3300 191 LLC (and Chase check # 1018 payable to Florida Department of State in the amount of \$25.00), wherein the mailing address of the 3300 191 LLC is changed to 154-44 Riverside Drive, Whitestone, NY 11357, and the address of the managing member is changed to 154-44 Riverside Drive, Whitestone, NY 11357.

Please file the enclosed Articles of Amendment accordingly.

If you have any questions please do not hesitate to contact me at (914) 835-1818.

Thank you.

Sincerely,



Seth Cramer

Cc: Ms Donna Zavattieri

S:\Users\Corporate\Zavattieri - 3300 191 LLC - 1013A\Florida Division of Corporations .doc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3300 191 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:

Eugenia M. Vecchio, Esq.

Name of Person

Eugenia M. Vecchio & Associates

Firm/Company

550 Mamaroneck Avenue Suite 210

Address

Harrison, New York 10528

City/State and Zip Code

emv@eugeniamvecchioesq.com

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

For further information concerning this matter, please call:

Eugenia M. Vecchio, Esq. at 914 835-1818

Name of Person

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

FILED
13 FEB 28 PM 2:18
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

3300 191 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 January 9, 2013 and assigned
Florida document number L11000033076.

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)

154-44 Riverside Drive

Whitestone, NY 11357

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

_____, **Florida** _____

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

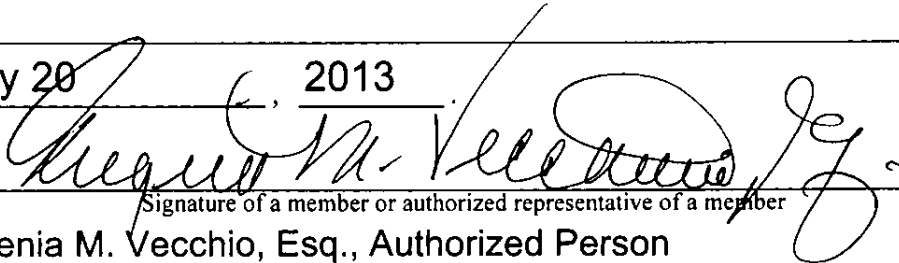
Change MGRM address to:

Donna Marie Zavattieri

154-44 Riverside Drive

Whitestone, NY 11357

Dated February 20, 2013



Signature of a member or authorized representative of a member

Eugenia M. Vecchio, Esq., Authorized Person

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00