

L11000047127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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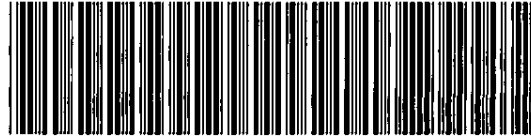
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 12 2011
EXAMINER

**THOMAS E. MOOREY
ATTORNEY AT LAW**

1430 ROYAL PALM SQ. BLVD., #105
FORT MYERS, FLORIDA 33919

PHONE: 239-275-5005

FAX: 239-275-2043

tom.moorey@gmail.com

December 6, 2011

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Change of Limited Liability Company Registered Agent

To Whom It May Concern:

I am herewith enclosing Articles of Amendment to Articles of Organization changing the name and address of the registered agent of Casa di Fiori, LLC from Pasquale Franchi to Thomas E. Moorey, Esq.

Enclosed find our check in the amount of \$25.00 representing the filing fee.

Please file the enclosed Articles of Amendment and return a letter of acknowledgment to this office.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Thomas E. Moorey

bd
Enclosures

11 DEC -9 PM 1:48
FILED
TALLAHASSEE, FLORIDA
CLERK OF STATE

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

Casa di Fiori, 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 April 20, 2011 and assigned Florida document number L11000047127.

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)

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TALLAHASSEE, FLORIDA

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:

THOMAS E. MOOREY, ESQ.

New Registered Office Address:

1430 ROYAL PALM SQUARE BOULEVARD, #105

Enter Florida street address

FORT MYERS

, Florida

33919

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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SECRETARY OF
ALLAHASSEE, F

12/6/11


Signature of a member or authorized representative

Signature of a member or authorized representative of a member

PASQUALE FRANCHI

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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