

From: PHOENIX LAW PARTNERS

Division of Corporations

(239) 461-0083

11/01/2011 08:35

P.001/004

Page 1 of 1

**L11000047632**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6383

From:

Account Name : PHOENIX LAW PLLC  
Account Number : I20100000059  
Phone : (239) 461-0101  
Fax Number : (239) 461-0083

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
IL CIELO LLC**

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NOV -2 2011

From: PHOENIX LAW PARTNERS

239 461 0083

11/01/2011 08:49

#935 P.002/004

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: IL CIELO 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:

Charles PT Phoenix, Esq.

Name of Person

Phoenix Law PLLC

Firm/Company

12800 University Drive, Suite 260

Address

Fort Myers, FL 33907

City/State and Zip Code

cptp@phxpa.com

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

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**11 NOV -1 AM 8:30**  
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**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

Debbie Miller

Name of Person

at ( 239 )

461-0101

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

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

IL CIELO 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 21, 2011 and assigned  
Florida document number L11000047632.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

**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

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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>
MGR	CHARLES PT PHOENIX	12800 University Drive Suite 260 Fort Myers, FL 33907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PAUL J. CLEMENTI	2400 East Main Street Suite 103-196 St. Charles, IL 60174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 1 November, 2011

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Charles PT Phoenix

\_\_\_\_\_  
Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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