

L11000058630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

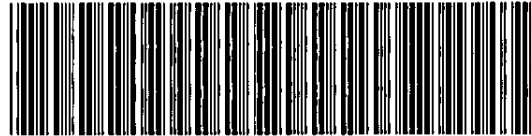
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. CLINE

JUL 26 2011

EXAMINER

**PEARL PROFESSIONAL CORPORATION**

735 POST ROAD EAST  
WESTPORT, CONNECTICUT 06880  
TELEPHONE: (203) 222-9000  
FACSIMILE: (203) 222-9100

**STEWART W. PEARL**

**PATRICIA J. TURNER**  
LEGAL ASSISTANT

**ANN E. FLOCKEN**  
ASSOCIATE ATTORNEY

VIRGINIA OFFICE:

**DONNA M. HAYNES**  
LEGAL ASSISTANT

TELEPHONE: (804) 730-8252  
FACSIMILE: (804) 730-8253

July 25, 2011

FEDERAL EXPRESS


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

Re: FD1926 Leasing, LLC

Dear Sir or Madam:

I have enclosed a check for \$55.00 to cover the cost of the filing fee and the return of a certified copy for the Articles of Amendment previously submitted, which you are currently holding, as referenced in your transmittal, a copy of which is enclosed. I would appreciate your returning the certified copy to me at the address indicated above.

Sincerely yours,

  
Patricia J. Turner

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 15, 2011

PATRICIA TUNER  
PEARL PROFESSIONAL CORPORATION  
735 POST ROAD EAST  
WESTPORT, CT 06880

SUBJECT: FD1926 LEASING, LLC  
Ref. Number: L11000058630

We have received your document for FD1926 LEASING, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$55.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 711A00016823

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TALLAHASSEE, FLORIDA

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**PEARL PROFESSIONAL CORPORATION**

735 POST ROAD EAST  
WESTPORT, CONNECTICUT 06880  
TELEPHONE: (203) 222-9000  
FACSIMILE: (203) 222-9100

**STEWART W. PEARL**

**PATRICIA J. TURNER**  
LEGAL ASSISTANT

**ANN E. FLOCKEN**  
ASSOCIATE ATTORNEY

**VIRGINIA OFFICE:**

**DONNA M. HAYNES**  
LEGAL ASSISTANT

**TELEPHONE: (804) 730-8252**  
**FACSIMILE: (804) 730-8253**

July 13, 2011

FEDERAL EXPRESS

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

Re: FD1926 Leasing, LLC

Dear Sir or Madam:

I have enclosed one original and one conformed copy of Articles of Amendment for FD1926 Leasing, LLC. I have also enclosed a check for \$55.00 to cover the cost of the filing fee and the return of a certified copy. I would appreciate your returning the certified copy to me at the address indicated above.

Sincerely yours,



Patricia J. Turner

PJT/dp  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FD1926 Leasing, 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:

Patricia J. Turner  
Name of Person  
Pearl Professional Corporation  
Firm/Company  
735 Post Road East  
Address  
Westport, Connecticut 06880  
City/State and Zip Code  
pjturner@pearlpc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia J. Turner at ( 203 ) 222-9000  
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

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 TALLAHASSEE, FLORIDA

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

FD1926 Leasing, 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 May 17, 2011 and assigned Florida document number L11000058630.

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)* \_\_\_\_\_

c/o DiMino Enterprises

290 Linden Oaks

Rochester, New York 14625

**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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TALLAHASSEE, FLORIDA

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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	Frank DiMino	c/o DiMino Enterprises 290 Linden Oaks Rochester, New York 14625	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	William Masucci	c/o DiMino Enterprises 290 Linden Oaks Rochester, New York 14625	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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

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TALLAHASSEE, FLORIDA

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Dated July 11, 2011

William Masucci  
Signature of a member or authorized representative of a member

William Masucci, Manager  
Typed or printed name of signee