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# COVER LETTER

ro:	<b>Registration Section</b>
	Division of Corporations

SUBJECT: \_\_\_\_\_

• • •

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:

MARCO A RUSSO

Name of Person

F.J. RUSSO LLC

Firm/Company

407 NW 10TH TERR

Address

HALLANDALE BEACH, FL 33009

City/State and Zip Code

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

For further information concerning this matter, please call:

JORGE ALVARINO at (\_\_\_\_\_\_) \_\_\_\_\_\_\_ 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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### F.J. RUSSO 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  $\frac{05/20/11}{1000059602}$  and assigned Florida document number  $\frac{L11000059602}{1000059602}$ .

This amendment is submitted to amend the following:

### A. If amending name, enter the new name of the limited liability company here:

N/A				
The new name must be distinguishable and contain the v	words "Limited Liabi	ility Company," the designatic	on "LLC" or the abbrevi	ation "L.L.C."
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		8570 NW 93 ST MEDLEY, FL 33166		
Enter new mailing address, if applicable:		8570 NW 93 ST		4.** 
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	MEDLEY, FL 33166		· · ·
B. If amending the registered agent and			ecords, <u>enter the</u>	name of the new
registered agent and/or the new registered of	ince address her	<u>·e</u> :		1 8 N
Name of New Registered Agent:	ANDERSON	V. STERDI		
New Registered Office Address:	8570 NW 93 S	Т.		
		Enter Florida stree	t address	
	MEDLEY		, Florida	
		City		ip 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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

## MGR = Manager AMBR = Authorized Member

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<u>Title</u>	Name	Address	<b>Type of Action</b>
MGR	FERNANDA J RUSSO	407 NW 10TH TERR	🗆 Add
		HALLANDALE BEACH, FL 330(	Remove
			Change
MGR	ANDERSON V. STERDI	8570 NW 93 ST	🖬 Add
		MEDLEY, FL 33166	Remove
			Change
<u></u>			Add
			Remove
			□ Change
<u></u>			🗆 Add
			Remove
			Change
			Add
			Remove
			Change
	·		Add
			Remove
			Change

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

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<u>Note:</u>	<b>ve date, if other than the date of filing:</b> (option etive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after fil If the date inserted in this block does not meet the applicable statutory filing requirements, this d ent's effective date on the Department of State's records.	al) ing.) Pursuant to 605.0207 ate will not be listed as
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	ord specifies a delayed effective date, byt not an effective time, at 12:01 a.r	n. on the earlier of
e rec		
	90th day after the record is filed.	
The	90th day after the record is filed.	
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Filing Fee: \$25.00