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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
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☐ Certificate of Status

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: F.J. RUSSO 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:

ANDERSON STERDI

Name of Person

FJ RUSSO LLC

Firm/Company

8570 NW 93RD ST

Address

MEDLEY, FL 33166

City/State and Zip Code

ANDERSON@STERDIGROUP.COM

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

For further information concerning this matter, please call:

ANDERSON STERDI

305 733-4295

at (_____) _____
Area Code

Daytime Telephone Number

Name of Person

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 05/20/2011 and assigned
Florida document number L11000059602.

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 contain 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:

ANDERSON V. STERDI

New Registered Office Address:

8570 NW 93RD ST

Enter Florida street address

MEDLEY

City

Florida 33166

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 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

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

MGR = Manager
AMBR = Authorized 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"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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ALL INFORMATION
DATE
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IDA

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

Please scan and upload the attached sheets. Thank you.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

08-02-2016

Signature of a member or authorized representative of a member

MEMBER

ANDERSON VALDOR STERRA

Typed or printed name of signee

16 AUG 12 AM 6:52
SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

**UNANIMOUS CONSENT IN LIEU OF A MEMBERS'
MEETING FOR F J RUSSO, L.L.C.**

The undersigned, being all of the Members of F J RUSSO, L.L.C., a Florida Limited Liability (the "Company"), do hereby adopt the following resolutions by written consent in lieu of a *Members' meeting* of the Members pursuant to Florida law, such action to have the same effect as if taken at a duly constituted meeting of the Members held on June 12, 2015.

RESOLVED, that the company is not one of a group of entities, or families, and is not the Debtor in a bankruptcy, and all notice to take any action in adopting the following resolutions is hereby waived by the undersigned pursuant to the Florida law.

RESOLVED, that the following individual is the Managing Member of the Company:

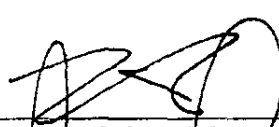
Managing Member: Anderson V. Sterdi ✓

RESOLVED, that Abiel Ballesteros, the Company's lawful agent, is hereby authorized on behalf of the Company to be a signer on and execute legal documents on the Company's behalf in order to purchase, sale, assignment, and transfer residential real estate in the state of Florida. Anderson V. Sterdi is authorized to purchase and sell properties on behalf of the Company, and take any action necessary to complete the same, including but not limited to the Property: 79 SW 12 ST, 3704-S, Miami FL 33130, including but not limited the execution of conveyance documents.

IN WITNESS WHEREOF, this instrument has been executed by the undersigned as of the aforementioned date to be filed as part of the minutes of the Company.

F J RUSSO, L.L.C., a Florida Limited Liability Company

Dated: _____



Anderson V. Sterdi, Managing Member



Marco A. Russo, Managing Member

F J RUSSO, LLC LIMITED LIABILITY COMPANY OPERATING AGREEMENT

THIS LIMITED LIABILITY COMPANY Agreement (this "Agreement") of F J RUSSO LLC (the "Company"), is dated as of May 19, 2011 by and among ANDERSON V. STERDI, MARCO A. who are together referred to herein as the "Members," and are each individually referred to as a "Member." In consideration of the mutual covenants herein contained and other valuable consideration; the receipt and adequacy of which are hereby acknowledged, the parties hereto do hereby agree as follows:

The Certificate was filed with the Secretary of State of the State of Florida on November 6 of, 2003 (Document No. **L11000059602**). The registered agent for service of process on the Company will be ANDERSON V. STERDI, 8570 NW 93 ST, Medley, FL 33166. The principal business address for the company shall be 8570 NW 93 ST, Medley FL 33166.

Upon execution of this Agreement, each Member shall contribute or have contributed as its Initial Capital Contribution to the Company the following:

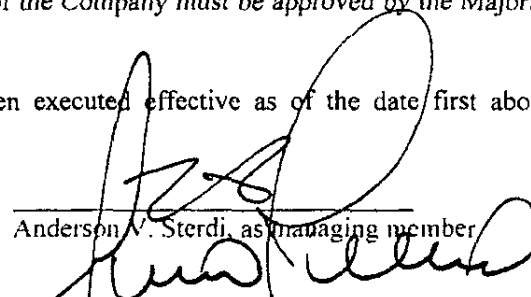
<u>Member</u>	<u>Contribution</u>	<u>Membership Units</u>
Anderson V. Sterdi ✓	\$99,000	99%
Marco A. Russo	\$1	1%

No Member shall be personally liable for any of the debts, liabilities, obligations or contracts of the Company, nor shall a Member be required to lend any funds to the Company. Except as required by the express provisions of the Act regarding repayment of sums wrongfully distributed to the Member, no Member shall be required to make any further contributions to the Company. The Company shall indemnify and hold harmless any Member from any third party claims or action arising solely from the Member's involvement in the Company.

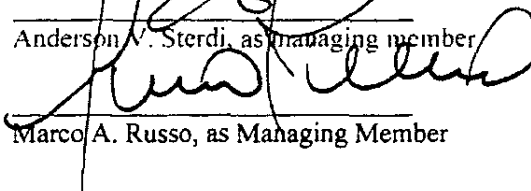
All Company actions, decisions, consents, approvals, determinations and elections required or permitted to be made pursuant to this Agreement or otherwise shall be made by the majority of the voting interests of the Members. The Managing Member shall be Abiel Ballesteros. The Manager shall be a "manager" for all purposes of the Act following the directions in writing of the majority of the Members. All duties, powers, and authority of the Manager to manage and control the operations and affairs of the Company must be approved by the Majority of the Members in writing.

IN WITNESS WHEREOF, this Agreement has been executed effective as of the date first above written.

By:


Anderson V. Sterdi, as managing member

By:


Marco A. Russo, as Managing Member