

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000265559 3)))



H110002655593ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 7 PM 4:36

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RMACAULAY@CARLTONFIELDS.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
J. DE PAULA LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

B. KOHR

NOV - 7 2011

Electronic Filing Menu
EXAMINER

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -7 PM 4:36

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
J. DE PAULA LLC**

The undersigned, being the Managing Member of J. De Paula LLC, a Florida limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company"), does hereby certify:

1. The Articles of Organization of J. De Paula LLC were filed on September 9, 2011 and assigned document number L11000103455;

2. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I. NAME

The name of the limited liability company is De Paula Holding LLC (the "Company")."

3. The foregoing amendment was approved by the written consent of the Managing Member of the Company, in accordance with the Company's Operating Agreement, on October 21, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of October, 2011.

By: 

Jaime De Paula, Managing Member