

L12000025510

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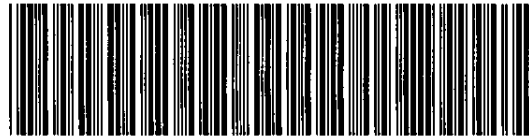
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATUTE ZANOTTI 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:

JUAN A ZANOTTI
(Name of Person)

MATUTE ZANOTTI LLC
(Firm/Company)

8345 NW 66 ST SUITE 4247
(Address)

MIAMI FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN A ZANOTTI at (305) 773-5118
(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

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

MATUTE ZANOTTI LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 22, 2012 and assigned document number L12000025510.

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of managing member/managers are:

Title: MGRM Juan A Zanotti

8345 NW 66 ST SUITE 4247 Miami FL 33166

Title: MGRM Eddy M Icaza

8345 NW 66 ST SUITE 4247 Miami FL 33166

Title: MGRM Domingo Alfredo Pezzi

8345 NW 66 ST SUITE 4247 Miami FL 33166

Title: MGRM Alicia Susana Dani

8345 NW 66 ST SUITE 4247 Miami FL 33166

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TALLAHASSEE FLORIDA

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Dated September 01, 2012.



Signature of a member or authorized representative of a member

JUAN ZANOTTI

Typed or printed name of signee

Filing Fee: \$25.00