

L12000032750

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EXAMINER



200238112742

08/07/12--01024--019 **25.00

12 AUG - 7 PM 9:54

RECEIVED
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JULY 27 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARDONE 2012 LLC
Name of Limited Liability Company

12 AUG -7 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIO GONZALEZ E.A.

Name of Person

WELLINGTON TAX SERVICES CO.

Firm/Company

1842 WILTSHIRE VILLAGE DR

Address

WELLINGTON, FL 33414

City/State and Zip Code

TUNUYAN@BELLSOUTH.NET

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

For further information concerning this matter, please call:

PATRICIO GONZALEZ E.A.

Name of Person

at (561)

906-3413

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**

CARDONE 2012 LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

CLERK OF CIRCUIT COURT
12 AUG -7 PM 3:54

The Articles of Organization for this Limited Liability Company were filed on 03/07/2012 and assigned
Florida document number L12000032750.

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)

1852 WISTERIA ST.

WELLINGTON, FL 33414

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1852 WISTERIA ST.

WELLINGTON, FL 33414

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:

WELLINGTON TAX SERVICES CO.

New Registered Office Address:

1842 WILTSHIRE VILLAGE DR

Enter Florida street address

WELLINGTON

, Florida

33414

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

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>
MGRM	RIGUEIRO, MARCELO R.	6209 W. COMMERCIAL BLVD STE 7 TAMARAC, FL 33319	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RIGUEIRO, MARCELO R.	1852 WISTERIA ST. WELLINGTON, FL 33414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SACONE, SILVA MABEL	6209 W. COMMERCIAL BLVD STE 7 TAMARAC, FL 33319	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SACCONE, SILVIA M.	1852 WISTEIRA ST. WELLINGTON, FL 33414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	PACHECO, JORGE	6209 W. COMMERCIAL BLVD STE 7 TAMARAC, FL 33319	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PACHECO, JORGE	1852 WISTERIA ST. WELLINGTON, FL 33414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated JULY 26TH, 2012

Signature of a member or authorized representative of a member

MARCELO R. RIGUEIRO

Typed or printed name of signee