

L12000039792

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12 APR -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR - 9 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grupo Italo, a Florida Limited Liability Company
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Antonio C Goffredo Ontiveros
Name of Person

Grupo Italo, LLC
Firm/Company

1990 N.W. 82nd Avenue
Address

Miami, Florida 33126
City/State and Zip Code

voltaautopartes@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hedilson Vieira at (786) 566-0548
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: L12000039792
Grupo Italo, a Florida Limited Liability Company

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

INCORRECT Statement: Director Roberto Diego Riccelli De Pascale

REASON: Authorized Representative of member Antonio C Goffredo Ontiveros

accidently inputted the incorrect information. CORRECTED STATEMENT IS:

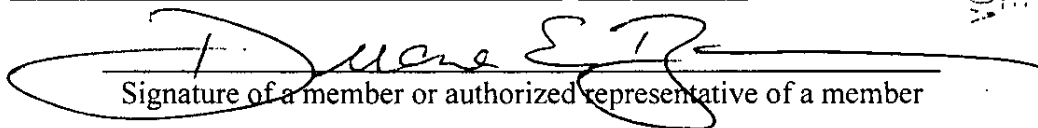
Director Rosa Coppolecchia de Goffredo. (Please Also refer to Attached Sheet)

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: April 5, 2012


Signature of a member or authorized representative of a member

Duane E. Baum

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO ARTICLES OF CORRECTION

FILED

12 APR -6 PM 1:39

- 1) Incorrect Address: 990 NW 82nd Avenue , Miami, Florida 33126

Reason: Address was incorrectly entered upon filing original application for Articles of Organization.

CORRECTED ADDRESS: 1990 N.W. 82nd Avenue, Miami, Florida 33126

- 2) Incorrect Statement: Registered Agent – Antonio C Goffredo Ontiveros, 990 N.W. 82nd Avenue, Miami, Florida 33126

Reason: Authorized Representative accidentally inputted the incorrect information.

CORRECTED INFORMATION: Registered Agent – Strauss Law Firm, P.A. 401 E. Las Olas Boulevard, Suite 1400, Fort Lauderdale, Florida 33301

Registered Agent Signature: David A. Strauss, Esq.

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000039792
FILED 8:00 AM
March 21, 2012
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

GRUPO ITALO, A FLORIDA LIMITED LIABILITY COMPANY

Article II

The street address of the principal office of the Limited Liability Company is:

990 NORTHWEST 82ND AVENUE
MIAMI, FL. 33126

The mailing address of the Limited Liability Company is:

990 N.W. 82ND AVENUE
MIAMI, FL. 33126

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ANTONIO C GOFFREDO ONTIVEROS
990 N.W. 82ND AVENUE
MIAMI, FL. 33126

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ANTONIO CARMELO GOFFREDO ONTIVEROS

Article V

The name and address of managing members/managers are:

Title: PRES
ANTONIO C GOFFREDO ONTIVEROS
990 N.W. 82ND AVENUE
MIAMI, FL. 33126

Title: DIR
ROBERTO DIEGO RICCELLI DE PASCALE
990 N.W. 82ND AVE
MIAMI, FL. 33126

L12000039792
FILED 8:00 AM
March 21, 2012
Sec. Of State
gmcleod

Article VI

The effective date for this Limited Liability Company shall be:

03/20/2012

Signature of member or an authorized representative of a member

Electronic Signature: ANTONIO CARMELO GOFFREDO ONTIVEROS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.