12000077594

Office Use Only



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FILED

2013 JAN -4 PM 1: 12

SECRETARY OF STATE

J. BRYAN

JAN -7

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

NEW ECONOMY FUND, 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:

GUY S. DELLA PENNA

Name of Person

NEW ECONOMY FUND, LLC

Firm/Company

3438 NORTH SALFORD BLVD

Address

NORTH PORT, FL 34286

City/State and Zip Code

SIESTACAY@AOL.COM

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

For further information concerning this matter, please call:

GUY S. DELLA PENNA

at (941) 350-0919

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

NEW ECONOMY FUND LLC

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

(A Holle	a Limited Liability Company)
The Articles of Organization for this Limited Liability Florida document number <u>L12000077594</u>	Company were filed on JUNE 11, 2012 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the li	mited liability company here:
The new name must be distinguishable and end with the v "L.L.C."	words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET AD)	DRESS)
Enter new mailing address, if applicable:	LORING TAIL
(Mailing address MAY BE A POST OFFICE BOX)	F
B. If amending the registered agent and/or regregistered agent and/or the new registered office acoustic states and the second states and the second states are second states are second states and the second states are second state	istered office address on our records, enter the name of the needldress here:
New Registered Office Address:	
	Enter Florida street address
	, Florida
	City Zip Code
N. B. J.	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>	Address	Type of Action
MGRM	THOMAS M PRONESTI	3438 NORTH SALFORD BLVD	Add
		NORTH PORT FL 34286	Remove
			_
			_
			Remove
		TALL	1013 JA
		ETAN SEE O	TO ADM
		لبيات	Pamoya
		กลีเอื้อ A	12 ATF
			Add
			Remove
			- Incinio ve
			Add
			Remove
			Add
			Remove

. If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)
nted DEC	EMBER 31 2012
_	Lush Pella Roma
_	Signature of a member or authorized representative of a member
	GUY S DELLA PENNA
_	Typed or printed name of signee

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Filing Fee: \$25.00

2013 JAN -4 PH I: