

L12000081295

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(Business Entity Name)

(Document Number)

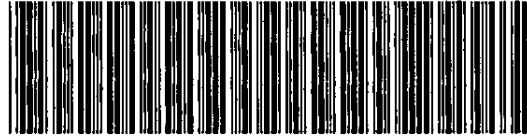
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINHARDT
AN INTERNATIONAL LAW FIRM

STUTTGART
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DENVER

REINHARDT LLP
44 WALL STREET, 10TH FLOOR
NEW YORK, NY 10005
PH: 212-710-0970
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CARLO GIOVANNETTI
ATTORNEY AT LAW
CG@REINHARDT-LAW.COM

November 27, 2012

Via Regular Mail
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Organization of
R&G Espanola LLC
Florida Document No. L12000081295**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of R&G Espanola LLC. Also enclosed, please find Check No. 1081, made payable to "Florida Department of State," in the amount of \$25, as payment of the filing fee.

Should you have any questions, or require additional information, please do not hesitate to contact us.

Very truly yours,



Laura Busch
Paralegal

Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **R&G Espanola 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:

Carlo Giovannetti, Esq.

Name of Person

c/o Reinhardt LLP

Firm/Company

44 Wall Street, 10th Floor

Address

New York, NY 10005

City/State and Zip Code

admin2@reinhardt-law.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carlo Giovannetti

Name of Person

at **(212) 710-0970**

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**

FILED
12 DEC -3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R&G Espanola LLC

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

The Articles of Organization for this Limited Liability Company were filed on 6/19/2012 and assigned
Florida document number L12000081295.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Reinhardt LLP

44 Wall Street, 10th Floor

New York, NY 10005

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:

New Registered Office Address:

Enter Florida street address

, Florida

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>
MGR	Augusto Reitano	999 Brickel Avenue, Suite 900	<input type="checkbox"/> Add
		Miami, FL 33131	<input checked="" type="checkbox"/> Remove
MGR	Elena Albanese	1200 West Avenue, Apt. 526	<input checked="" type="checkbox"/> Add
		Miami Beach, FL 33139	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated November 27, 2012



Signature of a member or authorized representative of a member

Carlo Giovannetti, Esq.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00