

#L 12000081667

Division of Corporations

Page 1 of 1

Florida Department of State
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K. SALY
EXAMINER
NOV 29 2012

14120002678643

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cruciani Palm Beach llc

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

June 20, 2012

The Articles of Organization for this Limited Liability Company were filed on June 20, 2012 and assigned
Florida document number L120000081667

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)

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

City, Florida 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

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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	Ali Kathami	c/o Cruciani USA 41 west 57, Fl. 5 New York, NY 10019	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Giuseppe Rossi	c/o Cruciani USA 41 west 57, fl. 5 New York, NY 10019	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____


Bruno Cillo Esq.

Signature of a member or authorized representative of a member

Secretary

Typed or printed name of signee