

L12000087011

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2015 JUN - 1 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUN - 3 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paperone, 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:

DANIELE BLANKSTEIN
Name of Person

LISA PEARSON, PA
Firm/Company

1111 LINCOLN RD. #400
Address

MIAMI BEACH FL 33139
City/State and Zip Code

DANIELLE@LISAPEARSONPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIELE BLANKSTEIN at (305) 266-8655
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**

FILED
2015 JUN -1 AM 10:56
SECRETARY OF STATE
LAHASSSE, FLORIDA

Paperone, 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 07/02/2012 and assigned Florida document number 42000087011.

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 contain 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)

530 OCEAN DRIVE #104A
MIAMI BEACH, FL 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6700 INDIAN CREEK DR. #405
MIAMI BEACH, FL 33141

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>ROCCO RUTIGLIANI</u>	<u>5521 N. UNIVERSITY DRIVE #104</u> <u>CORAL SPRINGS, FL 33076</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
<u>MGR</u>	<u>ROCCO RUTIGLIANI</u>	<u>5521 N. UNIVERSITY DRIVE #104</u> <u>CORAL SPRINGS, FL 33076</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
<u>MGR</u>	<u>DANIELA CAMERANO</u>	<u>6700 INDIAN CREEK DR. #405</u> <u>MIAMI BEACH, FL 33141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
<u>MGR</u>	<u>PAOLA ALITA</u>	<u>5944 CORAL RIDGE DRIVE #147</u> <u>CORAL SPRINGS, FL 33076</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
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FILED
 15 JUN - 1 10:00
 FOREMAN & SONS
 FALLHARBURG, FL 33076

