

L12000145901

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NORANN LLC.  
5990 WEST DOUNERAY LOOP  
CRYSTAL RIVER, FL. 34429  
e-mail canandaigua3@gmail.com  
ph- 585-721-1324

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

April 5, 2016

Dear Registration Section Representative,

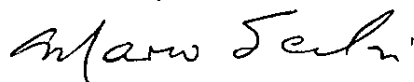
The enclosed packet of completed documents is in support of the requested action to change the 100% interest in the NORRANN LLC, organized November 8, 2012, to the Mario N. Scalzi Living Trust Agreement, dated May 2, 2003, as Amended.

You will note that the registered agent for the Norann LLC is being changed from Judith Scalzi to Mario Scalzi. The address for the Norann LLC remains the same. The documentation also changes the 100% ownership to the Mario N. Scalzi Living Trust Agreement from the Judith A. Living Trust Agreement.

In the event you require additional completed forms etc. I ask that you contact me at the above address, e-mail, or phone number.

Thank you.

Yours truly,



Mario Scalzi, LLC agent

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** NORANN 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:

MARIO SCALZI  
Name of Person

NORANN LLC  
Firm/Company

5990 WEST DOWNERAY LOOP  
Address

CRYSTAL RIVER FLORIDA, 34429  
City/State and Zip Code

CANANDAIGUA3@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO SCALZI at (585) 721-1324  
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**

NORANN 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 NOV. 15, 2012 and assigned Florida document number L12000145901.

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:

MARIO SCALZI

New Registered Office Address:

5990 WEST DOWNERAY LOOP

Enter Florida street address

CRYSTAL RIVER, Florida 34429

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.*

Mario Scalzi

If Changing Registered Agent, Signature of New Registered Agent



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

ASSIGNMENT OF MEMBERSHIP INTEREST  
2 SHEETS ATTACHED

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 5, 2016, \_\_\_\_\_.

Mario Sealzi

Signature of a member or authorized representative of a member

MARIO SEALZI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

16 APR - 7 PM 1:51  
CLERK OF THE COURT  
CLERK OF THE COURT

ASSIGNMENT OF MEMBERSHIP INTERESTS IN  
NORANN, LLC

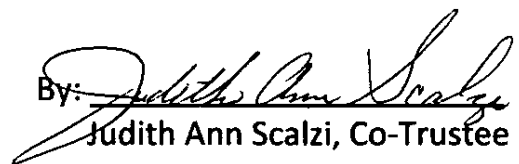
Executed at Crystal River, Florida


Executed on April 5, 2016

Effective April 5, 2016

FOR NO CONSIDERATION, the undersigned assigns all of their interest in and to an undivided one hundred percent (100%) interest in the Limited Liability Company ("LLC") organized on November 8, 2012, and known as NORANN, LLC, a Florida Limited Liability Company ("the LLC") to MARIO N. SCALZI AND JUDITH ANN SCALZI, AS TRUSTEES OF THE MARIO N. SCALZI LIVING TRUST AGREEMENT DATED MAY 2, 2003, AS AMENDED.

JUDITH ANN SCALZI LIVING TRUST  
AGREEMENT DATED MAY, 2003  
AS AMENDED

By:  Co-Trustee  
Judith Ann Scalzi, Co-Trustee

And:  Co-Trustee  
Mario N. Scalzi, Co-Trustee

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**-CERTIFICATE OF MEMBERSHIP**

Number 4

**ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
NORANN, LLC (the company)**

**THIS CERTIFIES that MARIO N. SCALZI AND JUDITH ANN SCALZI,  
AS TRUSTEES OF THE MARIO N. SCALZI LIVING TRUST AGREEMENT  
DATED MAY 2, 2003, AS AMENDED is the sole Member and Owner of 100%  
of the Membership Interest in NORANN, LLC.**

**In Witness Whereof, the Company has caused this Certificate of Membership  
to be signed by its duly authorized agent.**

**Dated: April 5, 2016 and effective April 5, 2016**

**NORANN, LLC**

**By: Mario N. Scalzi  
Mario N. Scalzi, Manager**