

L12000145901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

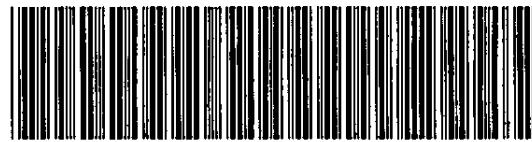
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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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

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 DONERAY LOOP
Address

CRYSTAL RIVER FLORIDA, 34429
City/State and Zip Code

CANDAIGUA3@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO SCALZI
Name of Person at (585) 721-1324
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input checked="" type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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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 DONNERAY 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

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>Judith Scalzi</u>	<u>5990 WEST DONNERAY Loop</u>	<input type="checkbox"/> Add
		<u>CRYSTAL RIVER</u>	<input checked="" type="checkbox"/> Remove
		<u>Florida, 34429</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Mario Scalzi</u>	<u>5990 WEST DONNERAY Loop</u>	<input checked="" type="checkbox"/> Add
		<u>CRYSTAL RIVER</u>	<input type="checkbox"/> Remove
		<u>Florida 34429</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 Scalzi

Signature of a member or authorized representative of a member

MARIO SCALZI

Typed or printed name of signee

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Page 3 of 3

Filing Fee: \$25.00

ASSIGNMENT OF MEMBERSHIP INTERESTS IN
NORANN, LLC

Executed at Crystal River, Florida

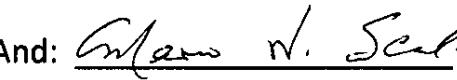
Executed on April 5, 2016

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

-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
