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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

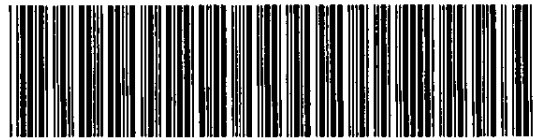
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2013

EDWARD P. LUDOVICI
17415 S. DIXIE HWY
PALMETTO BAY, FL 33157

SUBJECT: RETALCO TWO, LLC.
Ref. Number: L12000153087

We have received your document for RETALCO TWO, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 013A00005587

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RETALCO TWO 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:

EDWARD P. LUDOVICI, ESQ
Name of Person

LUDOVICI + LUDOVICI, P.A.
Firm/Company

17415 S. DIXIE HWY
Address

PALMETTO BAY FL 33157
City/State and Zip Code

ELUDOVICI@LUDOVICI-LAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ED LUDOVICI at (305) 235-2161
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)

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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
RETALCO TWO, LLC.**

The Articles of Organization for this Limited Liability Company were filed on December 6, 2012 and assigned Florida document number L12000153087.

This amendment is submitted effective as of the date of filing to amend the following:

ARTICLE VI – MANAGING MEMBERS is hereby deleted and replaced with the following:

ARTICLE VI – NON-MEMBER MANAGERS

This Limited Liability Company shall have Two (2) Non-Member Managers initially. The number of Managers be they members or non-members may be increased or decreased from time to time.

ARTICLE VII - INITIAL MANAGING MEMBERS is hereby deleted and replaced with the following:

ARTICLE VII - INITIAL NON-MEMBER MANAGERS

The name and street addresses of the initial Non-Member Managers is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John A. Talamas	522 San Esteban Avenue, Coral Gables, Fl. 33146
James E. Talamas	10845 NW 29 Street, Doral, Fl. 33172

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ARTICLE XIII - INITIAL INVESTORS is hereby deleted and replaced with the following:

ARTICLE XIII - INITIAL INVESTOR

The name and street address of the initial investor is as follows:

JULIA TALAMAS, as Trustee of the JULIA TALAMAS 1995 TRUST, u/t/d December 20, 1995, whose post office address is 545 Zamora Avenue, Coral Gables, FL 33134.

Signed and dated this 28th day of February, 2013.

Sole Member:

Julia Talamas

JULIA TALAMAS, as Trustee of the
JULIA TALAMAS 1995 TRUST, u/t/d
December 20, 1995.

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