L 13000004377

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PICK-UP WAIT MAIL			
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(Document Number)			
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FEB 1 3 2013 J. BRYAN

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

LAMAX REALTY 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:

LAURA PERINELLI

Name of Person

LAMAX REALTY LLC

Firm/Company

13575 58TH STREET NORTH #200

Address

CLEARWATER FLORIDA 33760

City/State and Zip Code

LAMAXLLC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIELE ZAMPA

_{.,}727、412-0550

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**

LAMAX REALTY 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 01/09/2013 and assigned Florida document number L13000004377 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 , Florida __ City

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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	MASSIMO LADOGANA	VIA COL DI LANA 12	Add
		SAN CESAREO RM	Remove
		00030 IT	
MGRM	RUGGERO LADOGANA	VIA COL DI LANA 12	Add
		SAN CESAREO RM	Remove
	•	00030 IT	
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		FLORIDA	[Remove
			22_
			_ Add
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			_
			Add
			Remove

D. If amending any other information, ento	er change(s) here: (Attach additional sheets, if necessary.)
JANUARY 31ST	2013
Signature of a	a member or authorized representative of a member
LAURA PERINELLI	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

MINISTER IN THE STATE SECRETARY OF STATE