

L130W043589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

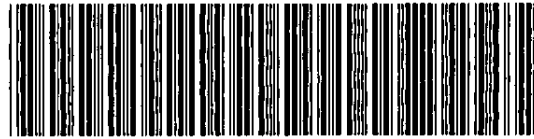
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUN 11 PM 3:20

FILED

*[Handwritten signature]*

JUN 28 2012  
B. KOHR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2013

XAVIER VITERI  
VITERI FINANCIAL CORPORATION  
6721 S.W. 69TH TERRACE  
MIAMI, FL 33143

SUBJECT: CELEBRITY BICYCLES LLC  
Ref. Number: L13000043589

FILED  
13 JUN 11 PM 3:20  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

Please note that NO PAYMENT was received with this filing, that NO PAYMENT has been retained, and that the documents are being returned UNFILED.

Please return your amendment with a check for at least \$25.00.

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.

Buck Kohr  
Regulatory Specialist II

Letter Number: 313A00011454

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: **Celebrity Bicycles LLC**

Name of Limited Liability Company

FILED  
13 JUN 11 PM 3:20  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Xavier Viteri**

Name of Person

**Viteri Financial Corporation**

Firm/Company

**6721 SW 69 Terrace**

Address

**Miami, FL 33143**

City/State and Zip Code

**xavier@viterifinancial.com**

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

For further information concerning this matter, please call:

**Xavier Viteri**

Name of Person

at ( **786** ) **262-1237**

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

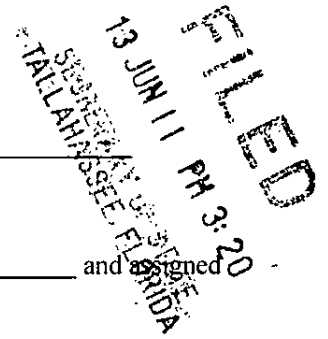
**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Celebrity Bicycles 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 03/17/2013 and assigned  
Florida document number L13000043589.



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)

260 Crandon Blvd. Suite 4

Key Biscayne, FL 33149

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

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 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Alfredo Pignata	290 Sunrise Dr #210	<input type="checkbox"/> Add
		Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Remove
MGRM	Cristoforo Pignata	1080 Mariner Drive	<input checked="" type="checkbox"/> Add
		Key Biscayne, FL 33149	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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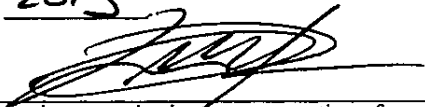
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Dated April 24<sup>th</sup> 2013



Signature of a member or authorized representative of a member

DOMINICA VERMONTI-MGEE

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00