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## **COVER LETTER**

TO:

Registration Section
Division of Corporations

CANALI REALTY & CONCIERGE, 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:

Luiz Felipe R. Correa

Name of Person

CANALI REALTY & CONCIERGE, LLC

Firm/Company

17600 N Bay Rd. Apt. N307

Address

Sunny Isles Beach, Fl. 33160

City/State and Zip Code

luizcanali@hotmail.com

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

For further information concerning this matter, please call:

Luiz Felipe R. Correa

at (786) 218-3786

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

## CANALI REALTY & CONCIERGE, 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 05/07/2013 and assigned Florida document number L13000066964 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: CANALI GROUP & CONCIERGE, LLC 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\_

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.

City

Zip Code

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>	Name	Address	Type of Action
			Add
			Remove
			Add
			Remove
			Remove PILLAH SSEE PA
			Remove 20 Remove STATE S
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			Add
			Remove
			Kelliove
			<u> </u>
<u></u>			Add
			Remove
			<del></del>
			Add
			Remove

Email: luizcanali@hotmail.com (Add)		
May 13	2013	
	James	
	gnature of a member or authorized representative of a member	
Wanessa C. C	orrea	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00