

11/24/2014

L13000126675

14-11-21 06:58 (GMT)

476103010 From: Account Bookkeeping

Diamond D'Acqua International Group, LLC

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : ACCOUNT BOOKKEEPING CORP.
Account Number : I201200000055
Phone : (407)898-1757
Fax Number : (407)897-5336

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIAMOND D'ACQUA INTERNATIONAL GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2014-11-24 21:06:58 (GMT)

14076503010 From: Account Bookkeeping

H14000273236 3

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DIAMOND D'ACQUA INTERNATIONAL GROUP, 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:

MARCOS CIGAGNA

Name of Person

DIAMOND D'ACQUA INTERNATIONAL GROUP, LLC

Firm/Company

8035 BRIGHT COURT

Address

ORLANDO, FL 32836

City/State and Zip Code

INFO@ABKCORP.COM

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

For further information concerning this matter, please call:

ANDREA PINE

407 898-1757

Name of Person

at (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

H14000273236 3

2014-11-24 21:06:58 (GMT)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2014 NOV 24 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIAMOND D'ACQUA INTERNATIONAL GROUP, 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 09/09/2013 and assigned
Florida document number L13000126675.

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 "LLC."

Enter new principal offices address, if applicable:

189 S ORANGE AVENUE STE 1400

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32801

Enter new mailing address, if applicable:

189 S ORANGE AVENUE STE 1400

(Mailing address MAY BE A POST OFFICE BOX)

ORLANDO, FL 32801

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:

MARCOS P CIGAGNA

New Registered Office Address:

189 S ORANGE AVENUE STE 1400

Enter Florida street address

ORLANDO

Florida 32801

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. Of, 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

Page 1 of 3

H140002732363

H140002732363

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	SOLANGE H CIGAGNA	8035 BRIGHT COURT	<input type="checkbox"/> Add
		ORLANDO, FL 32836	<input checked="" type="checkbox"/> Remove
AMBR	MARCOS P CIGAGNA	189 S ORANGE AVENUE STE 1400	<input checked="" type="checkbox"/> Add
		ORLANDO, FL 32801	<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

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2014-11-24 21:06:58 (GMT)

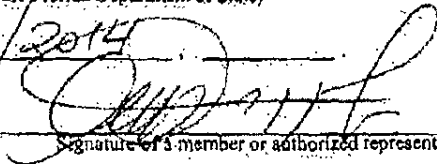
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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:

11/24/2014


Signature of a member or authorized representative of a member

AUTHORIZED MEMBER

Typed or printed name of signer

Page 3 of 3

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2014 NOV 24 AM 8:21
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