L13000159240

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SECRETARY OF STATE TALLAHASSEE FLORIDA

JUL 2 8 2014

T. HAMPTON

COVER LETTER

TO:

Registration Section Division of Corporations

DILO HOLDINGS ENTERPRISE, LLC

SUBJECT

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:

MELISA DI LORENZO

Name of Person

DILO HOLDINGS ENTERPRISE, LLC

Firm/Company

5333 SW 40TH AVE

Address

DANIA BEACH, FL 33314

City/State and Zip Code

MELDILORENZO@GMAIL.COM

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

For further information concerning this matter, please call:

MELISA DI LORENZO

,305 <u>,</u>978-8816

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

DILO HOLDINGS ENTERPR		TASE #
(<u>Name of the Limited Liabili</u> (A Florida	ity Company as it now appears on our records.) a Limited Liability Company)	A
The Articles of Organization for this Limited Liability C Florida document number L13000159240		28 Second assigned ANSIGNET OF CO.
This amendment is submitted to amend the following:		: 17 TATE ORID
A. If amending name, enter the new name of the lim	ited liability company here:	Þ
The new name must be distinguishable and end with the words "Li	mited Liability Company," the designation "LLC" or	r the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDI	RESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office add		nter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florid	
	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. 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 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 Title <u>Name</u> **Address** Type of Action **18480 NE 30TH PLACE** MGR **ALVARO GOMEZ** □ Add AVENTURA, FL 33160 **■** Remove 1910 W 56TH ST #3416 MGR JEAN PIERRE DI LORENZO **■** Add HIALEAH, FL 33012 ☐ Remove □ Add □ Add ☐ Remove □ Add _□ Remove

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Filing Fee: \$25.00