L13000174802

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COVER LETTER

TO: Registration Section
Division of Corporations

_{ct.} LUNA CAPRESSE, 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:

Scott R. Jablonski, Esq.

Name of Person

Bernstein Osberg-Braun, P.L.

Firm/Company

11900 Biscayne Blvd. Suite 700

Address

Miami, FL 33181

City/State and Zip Code

scott@srjpllaw.com

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

For further information concerning this matter, please call:

Scott R. Jablonski, Esq.

305, 895-0300

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

	City		Zip Code	
	Miami	, Florida	33181	
·		Enter Florida street ac	ldress	
New Registered Office Address:	11900 Biscayne	Blvd., Suite 700		
Name of New Registered Agent:	Scott R. Jablons	ki, Esq.		
registered agent and/or the new registered c	ince address nere:			
B. If amending the registered agent and registered agent and/or the new registered of		ddress on our records, ente	r the name of the n	<u>ew</u>
		11-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	ुक स	
Imating data ess mar me a rost of rece	<u></u>		1	رسة
Mailing address MAY BE A POST OFFICE BOX)		3	<u>.</u>	
Enter new mailing address, if applicable:			$\frac{1}{2}$;;
	_		777	
(Principal office address MUST BE A STRE)	ET ADDRESS)		20	سِد. •
Enter new principal offices address, if appli	cable:			
"L.L.C."				
The new name must be distinguishable and end w	rith the words "Limited Li	ability Company," the designation	"LLC" or the abbreviate	ion
A. If amending name, enter the new name of	of the limited hability co	ompany here:		
This amendment is submitted to amend the fol	-	_		
Florida document number L13000174802	chaomity company were	nicd on	and assigned	
The Articles of Organization for this Limited I	ishility Company were	filed on 12/17/2013	and assigned	
(Name of the Limite	d Liability Company as i A Florida Limited Liabilit	t now appears on our records.) y Company)		
LUNA CAPRESSE, LLC				

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	Name	Address Type of Action			
MGR	Massimiliano Francucci	96 Via Gluesppe Orlandi			
		Anacapri, NA 80071 Italy Remove			
MGRM	Massimiliano Francucci	96 Via Gluesppe Orlandi			
		Anacapri, NA 80071 Italy Remove			
		Remove			
		2014 J. Add			
		3 Bemove 172.			
		Add			
		Remove			
		Add			
		Remove			

D.ˈ If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
E. Effect	tive date, if other than the date of filing:	
(If an effe	tive date, if other than the date of filing: (optional) certive date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b)
Dated	1/10/2014 1. (1)	
	Signature of a member or authorized representative of a member	_
	MASSIMICIANO FRA NEUCCI	
	Typed or printed name of signee	-
	Page 3 of 3	

Filing Fee: \$25.00