

L14000009714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

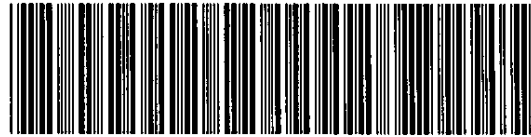
(Business Entity Name)

(Document Number)

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14 AUG 12 PM 1:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANCONA DEVELOPMENT 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:

LORENA FELDMAN, ESQ

Name of Person

FELDMAN & ASSOCIATES

Firm/Company

2750 NE 185ST, SUITE 202

Address

AVENTURA, FL 33180

City/State and Zip Code

LORENA@FELDMANCLOSINGS.COM

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

For further information concerning this matter, please call:

LORENA FELDMAN

Name of Person

at (786) 288-5699

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

FILED
14 AUG 12 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANCONA DEVELOPMENT 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 01/17/2014 and assigned
Florida document number L14000009714.

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)

2750 NE 185th SUITE 202.
AVENTURA, FL, 33180.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2750 NE 185th SUITE 202.
AVENTURA, FL, 33180.

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:

LORENA FELDMAN, ESQ.

New Registered Office Address:

2750 NE 185th SUITE 202

Enter Florida street address

AVENTURA

City

Florida 33180.

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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AMBR	RAFAEL M, CARDINALI	7939 EAST DRIVE	<input type="checkbox"/> Add
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		#802. N. BAY VILLAGE FL 33141	<input checked="" type="checkbox"/> Remove
--	--	-------------------------------	--

MGR	CARDINALI, RAFAEL M.	2750 NE 185 ST.	<input checked="" type="checkbox"/> Add
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		SUITE 202. AVENTURA,	<input type="checkbox"/> Remove
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		FL. 33180	
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MGR	GEREZ, LUCIANO	7939 EAST DRIVE	<input type="checkbox"/> Add
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		#802. N BAY VILLAGE.	<input checked="" type="checkbox"/> Remove
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		FL 33141	
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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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 AUGUST 8TH, 2014

X 

Signature of a member or authorized representative of a member

RAFAEL M. CARDINALI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00