

Division of Corporations

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H140002012183ABCT

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

From: Account Name : BRINKLEY, MORGAN
Account Number : 076077003213
Phone : (954) 522-2200
Fax Number : (954) 522-9123

****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
DI TEMPORA HOLDING, LLC**

Certificate of Status	1
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AUG 28 2014
D. BRUCE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **DI TEMPORA HOLDING, 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:

William T. Coleman

Name of Person

Brinkley Morgan

Firm/Company

200 E. Las Olas Blvd., 19th Floor

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

william.coleman@brinkleymorgan.com

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

For further information concerning this matter, please call:

William T. Coleman

Name of Person

at **954 522-2200**

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DI TEMPORA HOLDING, LLC

(Name of the Limited Liability Company or its new address on this document.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/20/2014 and assigned Florida document number L14000029868.

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)

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:

YOLANDA DI TEMPORA

New Registered Office Address:

400 SOUTH OCEAN BLVD., R24

Enter Florida street address

BOCA RATON

Florida 33432

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)

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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
AMBR	REMO ZEPPELLI AND JAMPAJA MAZZANTI TRUSTEE REDITA FAMILY TRUST	8000 GOUIN BLVD W MONTREAL QC H4K 1C2	☐ Add ☒ Remove
AMBR	GIUSEPPE PANZERA, TRUSTEE THE G. PANZA FAMILY TRUST	9151 BOUL ST-LAURENT MONTREAL QC H2N 1N2	☐ Add ☒ Remove
AMBR	NICHOLAS DI TEMPORA AND YOLANDA DI TEMPORA, TRUSTEES THE NICHOLAS DI TEMPORA AMENDED AND RESTATED TRUST DATED JUNE 11, 2011	400 SOUTH OCEAN BLVD., R24 BOCA RATON, FL 33432	☒ Add ☐ Remove
AMBR	YOLANDA DI TEMPORA AND NICHOLAS DI TEMPORA, TRUSTEES THE YOLANDA M. DI TEMPORA AMENDED AND RESTATED TRUST DATED JUNE 11, 2011	400 SOUTH OCEAN BLVD., R24 BOCA RATON, FL 33432	☒ Add ☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

2014 AUG 27 PM 4:07
BRINKLEY MORGAN
FAX
FLORIDA

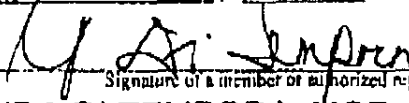
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: 04/30/2014 (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 _____



Signature of a member or authorized representative of a member
YOLANDA DI TEMPORA, MGR

Typed or printed name of signer

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Filing Fee: \$25.00

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA

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