

8/5/2018

Division of Corporations

L1400048802

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.

((H18000228570 3)))



H180002285703ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : WILLAIMS & MORRIS, P.A.
Account Number : I20030000069
Phone : (786)256-6615
Fax Number : (888)836-5107

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

Email Address: williamsmorrispa@hotmail.com

18 AUG -6 PM 4:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FUGAZZA REAL ESTATE, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	

RECEIVED

2018 AUG -6 PM 4:59

Division of Corporations
Tallahassee, Florida

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

AUG -7 2018

((H 18000228570 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FUGAZZA REAL ESTATE, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

FILED
18 AUG -6 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/25/2014 and assigned
Florida document number L14000048802

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 contain 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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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

((H 18000228570 3))

((H 18000228570 3))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
<u>MGR</u>	<u>GIACOMO FUGAZZA</u>	<u>16100 GOLF CLUB RD #105</u> <u>WESTON, FL 33326</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>ALBERTO FUGAZZA</u>	<u>16100 GOLF CLUB RD #105</u> <u>WESTON, FL 33326</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>MARIA FUGAZZA</u>	<u>16100 GOLF CLUB RD #105</u> <u>WESTON, FL 33326</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>DANIELA FUGAZZA</u>	<u>16100 GOLF CLUB RD #105</u> <u>WESTON, FL 33326</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>STEFANO FUGAZZA</u>	<u>16100 GOLF CLUB RD #105</u> <u>WESTON, FL 33326</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
		<u>(ONLY TITLE).</u>	<input checked="" type="checkbox"/> Change
<u>MM</u>	<u>FUGAZZA INVESTMENT, LLC</u>	<u>8004 NW 154 STREET #646</u> <u>MIAMI LAKES, FL 33016</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

18 AUG -6 PM 4:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H 18000228570 3))

