

L14000072649

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(Address)

(Address)

(City/State/Zip/Phone #)

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J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **DEVITO FAMILY HOLDINGS**

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:

T.J. HEINEMANN, ESQ.

Name of Person

KARP LAW FIRM, P.A.

Firm/Company

2875 PGA BLVD., SUITE 100

Address

PALM BEACH GARDENS, FL 33410

City/State and Zip Code

tjheinemann@karplaw.com

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

For further information concerning this matter, please call:

T.J. HEINEMANN

Name of Person

at **561 625-1100**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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

DEVITO FAMILY HOLDINGS, 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 MAY 5, 2014 and assigned Florida document number L14000072649.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

DE VITO FAMILY HOLDINGS, LLC

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:

JOSEPH A. DE VITO

New Registered Office Address:

5372 NW COMMODORE TERRACE

Enter Florida street address

PORT ST. LUCIE

City

Florida 34983

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.

Joseph A. De Vito
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>
MGR	JOSEPH A. DEVITO	5372 NW COMMODORE TERRACE	<input type="checkbox"/> Add
		PORT ST. LUCIE, FL 34983	<input checked="" type="checkbox"/> Remove
MGR	PHYLLIS A. DEVITO	5372 NW COMMODORE TERRACE	<input type="checkbox"/> Add
		PORT ST. LUCIE, FL 34983	<input checked="" type="checkbox"/> Remove
MGR	JOSEPH A. DE VITO	5372 NW COMMODORE TERRACE	<input checked="" type="checkbox"/> Add
		PORT ST. LUCIE, FL 34983	<input type="checkbox"/> Remove
MGR	PHYLLIS A. DE VITO	5372 NW COMMODORE TERRACE	<input checked="" type="checkbox"/> Add
		PORT ST. LUCIE, FL 34983	<input type="checkbox"/> Remove
MGR	LISA LOMBARDO	2130 COOK RD.	<input checked="" type="checkbox"/> Add
		CHARLTON, NY 12019	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

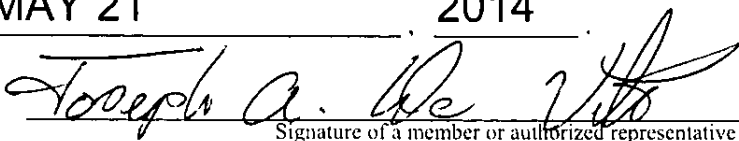
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PORT ST. LUCIE, FLORIDA

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 MAY 21, 2014



Signature of a member or authorized representative of a member

JOSEPH A. DE VITO

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE FLORIDA