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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUL 14 PM 1:39

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K. SALY
EXAMINER

JUL 15 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FDG BRICKELL 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:

LUIGI RANIERI

Name of Person

FDG BRICKELL LLC.

Firm/Company

11890 SW 8 STREET STE.202

Address

MIAMI, FL 33184

City/State and Zip Code

nithapereyra@hotmail.com

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

For further information concerning this matter, please call:

ANDREA RODERA

Name of Person

786 262-0619

at (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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> |
|--------------|-----------------|----------------------------|--|
| MBR | BB HOLDINGS LLC | 6355 NW 36 ST STE.401 | <input type="checkbox"/> Add |
| | | VIRGINIA GARDENS, FL 33166 | <input checked="" type="checkbox"/> Remove |
| MBR | BB HOLDING LLC | 6355 NW 36 ST STE.401 | <input checked="" type="checkbox"/> Add |
| | | VIRGINIA GARDENS, FL 33166 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

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

N/A

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 **JULY 9**, **2014**

Signature of a member or authorized representative of a member

LUIGI RANIERI

Typed or printed name of signee