

L14000110051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA
SOLICITOR GENERAL'S OFFICE

DEC 16 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DENARO CAPITAL MANAGEMENT, 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:

ANTHONY DENARO

Name of Person

DENARO CAPITAL MANAGEMENT, LLC

Firm/Company

315 NE THIRD AVE UNIT 1405

Address

FORT LAUDERDALE/ FL 33301

City/State and Zip Code

adenaro@denarocap.com

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

For further information concerning this matter, please call:

ANTHONY DENARO

646

345-5212

at ()

Name of Person

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 32314-0327

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**

DENARO CAPITAL MANAGEMENT, 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 3/4/15 and assigned
Florida document number L14000110051.

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 "LLC."

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

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>
MGR	MARY GRACE CONDELLO	315 NE THIRD AVE UNIT 1405	<input type="checkbox"/> Add
		FT LAUDERDALE FL 33301	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated December 8th, 2015

b 
Signature of a member or authorized representative of a member

Anthony P Denaro
Typed or printed name

Typed or printed name of signee

2015 DEC 14 PM 12:59
ALLAHSEE FORDA

**DENARO CAPITAL MANAGEMENT, LLC
CERTIFICATE OF MEMBERSHIP INTEREST**

THE MEMBERSHIP INTERESTS REPRESENTED BY THIS LIMITED LIABILITY COMPANY AGREEMENT CERTIFICATE HAVE NOT BEEN REGISTERED OR QUALIFIED UNDER FEDERAL OR STATE SECURITIES LAWS. THE MEMBERSHIP INTERESTS MAY NOT BE OFFERED, SOLD, PLEDGED OR OTHERWISE TRANSFERRED UNLESS SO REGISTERED OR QUALIFIED OR UNLESS AN EXEMPTION EXISTS, THE AVAILABILITY OF WHICH IS TO BE ESTABLISHED BY AN OPINION OF COUNSEL SATISFACTORY TO THE COMPANY. THE MEMBERSHIP INTERESTS REPRESENTED HEREIN ARE SUBJECT TO AND LIMITED BY THE TERMS OF THE LIMITED LIABILITY COMPANY AGREEMENT.

CERTIFICATE NUMBER: 002

THIS IS TO CERTIFY that as of the date hereof, *Mary Grace Condello* residing at 1716 86th Street in the city of Brooklyn NYC, State of New York 11214 has an interest in and to 51% of the distributions (liquidating or otherwise) and allocations of the profits, losses, gains, deductions and credits of **DENARO CAPITAL MANAGEMENT, LLC**, a(n) Florida limited liability company, which interest may only be transferred by *Mary Grace Condello* or by her duly authorized attorney upon surrender of this certificate properly endorsed.

Date: July 14, 2014

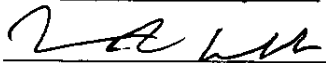
By: 

Anthony Denaro, Manager

TRANSFER

FOR VALUE RECEIVED, the undersigned assignor hereby sells, assigns and transfers unto *Anthony Denaro* residing at 315 NE 3rd Avenue in the city of Fort Lauderdale, State of Florida all right, title and interest in and to 51% of the distributions (liquidating or otherwise) and allocations of profits, losses, gains, deductions and credits of **DENARO CAPITAL MANAGEMENT, LLC** represented by this certificate, and does hereby irrevocably constitute and appoint as attorney to transfer said interest on the certificate register of **DENARO CAPITAL MANAGEMENT, LLC**, with full power of substitution in the premises. Any transfer of the interests described above is subject to the terms and conditions of the Operating Agreement of **DENARO CAPITAL MANAGEMENT, LLC**, dated as of 24th day of March 2015, as the same may be amended or modified from time to time.

Date: March 24 2015



Mary Grace Condello, Assignor

In the presence of:

Mary O'Dowd
MARY O'DOWD

Print Name

1716 86th Street, Bklyn, NY 11214.
Address