

L15000029049

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(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
REGISTRATION

15 MAR 20 AM 11:08

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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED

15 MAR 20 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 23 2015

T. HAMPTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 556514 8040083

AUTHORIZATION :

*Lynette Coleman*

COST LIMIT : \$25.00

ORDER DATE : March 19, 2015

ORDER TIME : 8:52 AM

ORDER NO. : 556514-005

CUSTOMER NO: 8040083

DOMESTIC AMENDMENT FILING

NAME: PERFORMANCE BASED LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PERFORMANCE BASED LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA C BARDUCCI

Name of Person

PERFORMANCE BASED LLC

Firm/Company

2 SOUTH BISCAYNE BOULEVARD, SUITE 3760

Address

MIAMI, FL 33131

City/State and Zip Code

mc@barduccilaw.com

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

For further information concerning this matter, please call:

Maria Barducci

786

354-6155

Name of Person

at ( )

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$60 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|---|--|--|

**STATEMENT OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

**FIRST:** The name of the limited liability company is: PERFORMANCE BASED LLC

**SECOND:** The Florida Document number of the limited liability company is: L15000029049

**THIRD:** Document to be corrected is:  
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

THE INCORRECT STATEMENT SHOWS THE MANAGER'S NAME AS:

DAVID ZAMPA

THE CORRECTED STATEMENT SHOULD SHOW MANAGER'S NAME AS:

DAVIDE ZAMPIERI

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OR**

- ☐ The electronic transmission of the record was defective.

Daide Zamperri  
Signature of Authorized Representative

3/19/2015  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAR 20 AM 11:49

FILED

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)