

L15000112447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

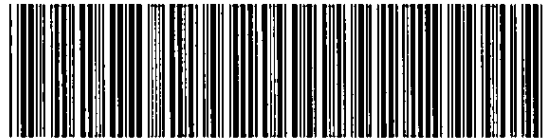
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D BRUCE
AUG 01 2017

Allen Falk, PA
507 N Dixie Hwy
Lake Worth, FL 33460
561-493-9200 TEL
561-493-9922 FAX

July 26, 2017

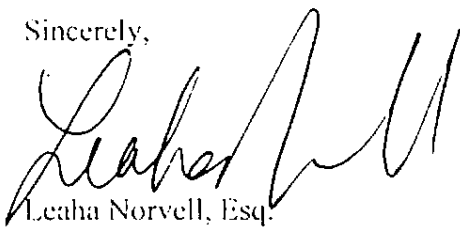
Sent via UPS
Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendments

To Whom It May Concern:

Enclosed please find amendment forms for three different LLC's. Also included is the applicable filing fee. If you have any questions please contact me. Thank you.

Sincerely,



Leaha Norvell, Esq.

561 358 6767 direct line

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AG Real Estate Ventures 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 Fasone
Name of Person
Adelphi Organization, LLC
Firm/Company
790 Andrews Avenue
Address
Delray Beach, Florida 33483
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leaha Norvell, Esq.
Name of Person
561 493-9200
at () 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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

AG Real Estate Ventures, 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 June 29, 2015 and assigned Florida document number 1,150,000,112,447.

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)

790 Andrews Avenue

Delray Beach, FL 33483

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

790 Andrews Avenue

Delray Beach, FL 33483

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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:

Adelphi Organization, LLC

New Registered Office Address:

790 Andrews Avenue

Enter Florida street address

Delray Beach

City

Florida 33483

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	Garafalo Group Investments Inc	836 85th Street	<input type="checkbox"/> Add
		Miami Beach Fl 33141	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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2011 JUL 27 PM 2:58
CLERK OF COURT
TALLAHASSEE, FLORIDA

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

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2017 JUL 27 P 2:56
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated 7/19/17, _____

Anthony Fasone
Signature of a member or authorized representative of a member

Anthony Fasone, Manager of Adelphi Organization, LLC

Typed or printed name of signee

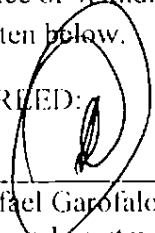
FILED
AND
CERTIFIED

ACKNOWLEDGMENT AND NOTICE OF WITHDRAWAL

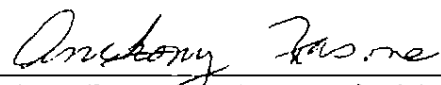
This document will acknowledge and give notice that Garofalo Group Investments, Inc. will withdrawal as manager of AG Real Estate Ventures, LLC, and thus Garofalo Group Investments, Inc. will have no decision-making authority from this day forth.

IN WITNESS WHEREOF, parties have executed and attested to this Acknowledgment and Notice of Withdrawal, and have caused it to be executed and attested, the day and year first written below.

AGREED:


Rafael Garofalo, as President of Garofalo Group Investments, Inc.

Date: 7/18/17


Anthony Fasone, as Manager of Adelphi Organization, LLC

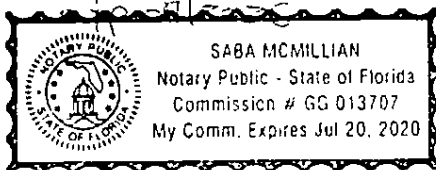
Date: 7/19/17

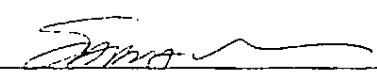
STATE OF FLORIDA)

COUNTY OF Miami-Dade)

THE FOREGOING INSTRUMENT was acknowledged before me this 18th day of JULY, 2017, by Rafael Garofalo, as President of Garofalo Group Investments, Inc. who is personally known to me or who has produced FL DL# 664720672410 as identification and who did take an oath.

(Seal)



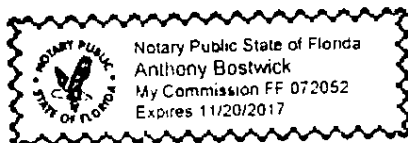

NOTARY PUBLIC, State of Florida

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

THE FOREGOING INSTRUMENT was acknowledged before me this 19 day of July, 2017, by Anthony Fasone, as Manager of Adelphi Organization, LLC who is personally known to me or who has produced Driver's License as identification and who did take an oath.

(Seal)




NOTARY PUBLIC, State of Florida