

L15000119986

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

SEP 23 2016

FALK LAW GROUP

Real Estate - Family Law - Bankruptcy - Evictions - Wills, Estates & Trusts - Immigration

507 N Dixie Highway

Lake Worth, FL 33460

561-493-9200

www.falklawgroup.com

September 21, 2016

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

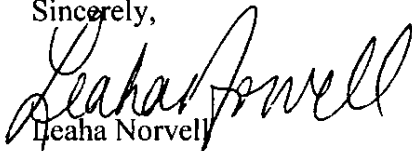
Re: AG REAL ESTATE VENTURES II, LLC
Amendment of Articles of Organization

To Whom It May Concern:

Enclosed please find the form to Amend the Articles of Organization for AG Real Estate Ventures II, LLC, along with a check for \$25.00.

Please note that Garofalo Group Investments, Inc. will be removed as a manager. Please contact me with any questions. Thank you.

Sincerely,


Leah Norvell
Attorney

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AG REAL ESTATE VENTURES II, 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
AG Real Estate Ventures II, LLC
Firm/Company
790 Andrews Avenue Unit E101
Address
Delray Beach FL 33483
City/State and Zip Code
tfas@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Fasone at 203,856-9039
Name of Person Area Code Daytime Telephone Number

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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

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

AG Real Estate Ventures II, 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 July 13, 2015 and assigned Florida document number L15000119986.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

790 Andrews Ave E101
Delray Beach FL 33483

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 Ave E101

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.


Anthony J. Jassone
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	GAROFALO GROUP	2105 Bay Dr. #116	<input type="checkbox"/> Add
	Investments, Inc.	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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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

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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

September 21, 2016

Anthony Fasso
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Anthony Fasone, Manager of Adelphi Organization, LLC
Typed or printed name of signee

Typed or printed name of signee