

**LI5000148601**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**2017 JAN -3 PM12:04**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**K. SALY**

**JAN -5 2017**

# FALK LAW GROUP

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

507 N Dixie Highway

Lake Worth, FL 33460

561-493-9200

[www.falklawgroup.com](http://www.falklawgroup.com)

December 29, 2016

**Sent by UPS**

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 3231

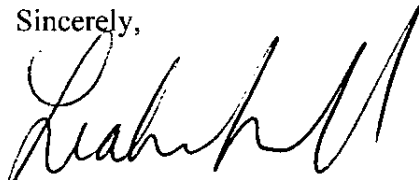
Re: AG REV III, LLC  
Amendment of Articles of Organization

Dear Sir or Madam:

Enclosed please find the form to Amend the Articles of Organization for AG REV III, LLC, along with a check for \$25.00.

Please note that Garofalo Group Investments, Inc. will be removed as manager.

Sincerely,



Leaha Norvell  
Attorney

cc: Client

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AG REV III, 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 Ave #E101  
Address

Delray Beach FL 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. at (561) 493-9200  
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

**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 REV III, LLC

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

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2017 JAN -3 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 31, 2015 and assigned  
Florida document number L15 000148601

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 Ave E101  
Delray Beach FL 33483

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, Florida 33483

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.*

Anthony Fasone  
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 Investment, Inc	2165 Bay Dr. # 16	<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
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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 December 29, 2016

*Anthony Fasone*  
Signature of a member or author

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