

C16000042491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

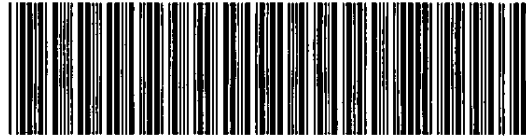
(Business Entity Name)

(Document Number)

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2016 JUN 20 P 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

JUN 21 2016

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** ITALIAN CORNER 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:

ALESSANDRA PIRAS, ESQ.

\_\_\_\_\_  
Name of Person

CINOTTI LLP

\_\_\_\_\_  
Firm/Company

66 W FLAGLER STREET #1002

\_\_\_\_\_  
Address

Miami, FL 33130

\_\_\_\_\_  
City/State and Zip Code

apiras@cinottilaw.com

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

For further information concerning this matter, please call:

Alessandra Piras

786 5772291  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                                        |                                                                        |                                                                                                  |                                                                                                                            |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

ITALIAN CORNER 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 \_\_\_\_\_ and assigned  
Florida document number L16000042491.

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)**

**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>                      |
|--------------|-------------------------------|---------------------------|--------------------------------------------|
| AMBR         | Blank-Wadsack, Susanne Renate | 2127 Brickell Avenue #801 | <input type="checkbox"/> Add               |
|              |                               | Miami, Fl 33129           | <input checked="" type="checkbox"/> Remove |
|              |                               |                           | <input type="checkbox"/> Change            |
| AMBR         | Maximilian Folonari           | 2127 Brickell Avenue #801 | <input checked="" type="checkbox"/> Add    |
|              |                               | Miami, Fl 33129           | <input type="checkbox"/> Remove            |
|              |                               |                           | <input type="checkbox"/> Change            |
| AMBR         | Alfredo MARCOZZI              | 2127 Brickell Avenue #801 | <input type="checkbox"/> Add               |
|              |                               | Miami, Fl 33129           | <input checked="" type="checkbox"/> Remove |
|              |                               |                           | <input type="checkbox"/> Change            |
| AMBR         | MEG DEVELOPMENT LLC           | 780 NE 69TH ST. UNIT 2103 | <input checked="" type="checkbox"/> Add    |
|              |                               | MIAMI, FL 33138           | <input 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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[illegible]

(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)

(b) The 90th day after the record is filed.

Dated June 3, 2016, 2016

Signature of a member or authorized representative of a member

**Alfredo Marcozzi, Manager of MEG DEVELOPMENT LLC, Member**

Typed or printed name of signee

Page 3 of 3

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA