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TALL SHARE SECRETARIES OF PH 1: 05

J. HARRIS

## **COVER LETTER**

	ation Sec n of Corp			
0110 FE 000	CO HOU!			
30000C1		Name of Lim	ited Liability Company	
The enclosed Art	ticles of A	mendment and fee(s) are sub	mitted for filing.	
Please return all	correspon	dence concerning this matter	to the following:	
		CARLOS A. MACCHI		
			Name of Person	<del></del>
		WEALTH PROJECTS		
			Firm/Company	
		P. O. BOX 161976		
			Address	
		MIAMI, FL 33116-1976		
			City/State and Zip Code	
		macchiins@bellsouth.net		
		E-mail address: (	to be used for future annual report notific	cation)
For further inforr	mation co	ncerning this matter, please ca	all:	
CARLOS A. MA	ACCHI		305 967-0471 at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclosed is a che	eck for the	following amount:		
■ \$25.00 Filing	g 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

NICO HOUSE LLC						
( <u>Name of the Limited Liabil</u> (A Florid	lity Compa la Limited I	ny as it now appears on our liability Company)	records.)	<del></del>		
The Articles of Organization for this Limited Liability (		and assigned				
Florida document number L16000087537	<u></u> ·					
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the lin	nited liabi	lity company here:				
The new name must be distinguishable and contain the words "Lir	nited Liabil	ity Company," the designation	"LLC" or the ab	breviation "L.I	C."	
Enter new principal offices address, if applicable:		8720 N.W. 111 COURT		Ass is		
(Principal office address MUST BE A STREET ADD	RESS)	DORAL, FL 33178-5800	)	동등 등	· (* <u>-</u> -	
				<u> </u>	ALCOHOL:	
Enter new mailing address, if applicable:		8720 N.W. 111 COURT		15. 15. 15. 15. 15. 15. 15. 15. 15. 15.	a g	
(Mailing address MAY BE A POST OFFICE BOX)		DORAL, FL 33178-5800	)	RATE OF	·- 30.04 ·	
B. If amending the registered agent and/or registered agent and/or the new registered office add	dress here		cords, enter	the name (	of the ne	
Name of New Registered Agent.						
New Registered Office Address: 8720	N.W. 111	COURT  Enter Florida street				
DOR	ΔI	isner ranad sireet		178-5800		
DOR	AL	City	_, Florida <u></u>	1a 33178-5800 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, <u>enter the title, name, and address of each person\_being added or removed from our records:</u>

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	NICOLINA CARPETINO	8720 N.W. 111 COURT	Add
		DORAL, FL 33178-5800	■ Remove
			☐ Change
MGRM	NICOLINA CARPENITO	8720 N.W. 111 COURT	Add
		DORAL, FL 33178-5800	☐ Remove
			☐ Change
			Add
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