L18000137054

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2/11/18

COVER LETTER

TC		gistration Sec vision of Corp						
		Michael Pal	azzo Limited, LLC					
su	BJECT:							
			Name of Limi	ted Liability Company				
Th	e enclosed	d Articles of A	Amendment and fee(s) are subt	mitted for filing.				
Ple	ase returi	all correspor	ndence concerning this matter t	to the following:				
			Michael Palazzo					
				Name of Person				
			Michael Palazzo Linited, L	LC				
				Firm/Company	····			
		Firm/Company 1199 S. Federal Hwy Suite 379						
				Address	 			
			Boca Raton, FL, 33432					
				City/State and Zip Code				
			coachmichael I@icloud.com					
			E-mail address: (to	o be used for future annual report notifi	cation)			
Fo	further i	nformation co	oncerning this matter, please ca	11:				
M	chael Pal	azzo		941 999-8030				
				at ()				
		Name of	Person	Area Code Daytime	Telephone Number			
En	closed is	a check for the	e following amount:					
	\$25.00 F	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

Michael Palazzo Limited, 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 ______ Florida document number ______ L18000137054 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 "LLC." 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 City

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>	Type of Action
MBR	Christopher Michael Palazzo	1199 S. Federal Hwy Suite 379 Boca Raton, FL 33432	□ Add
			□ Remove
			■ Change
			□ Add
			Remove
			Change
	 		Add
		·	□ Remove
			Change
			□ Add
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			Change

The 90th day after the record is filed. December 3, 2018								
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Typed or printed name of signer	December 3,	Signature of a	·	zed representative	of a member		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	201 8 D
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Filing Fee: \$25.00