

L190000 13920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

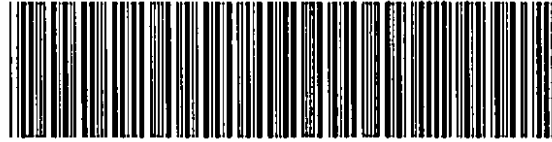
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FEB 16 2019
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Only Live, 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:

Paul M. Bertolino
Name of Person
Only Live, LLC
Firm/Company
2255 SE Veterans Memorial Parkway, #9378
Address
Port Saint Lucie, FL 34952
City/State and Zip Code
paulmbertolino@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucia d'Aneona at (772) 370 - 5585
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**

Only Live, 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 01/11/2019 and assigned Florida document number L19000013920.

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: Paul M. Bertolino

New Registered Office Address: 759 S. Federal Highway, Suite 304

Enter Florida street address

Stuart, **Florida** 34994

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	Paul M. Bertolino	2255 SE Veterans Memorial Parkway, #9378	<input checked="" type="checkbox"/> Add
		Port Saint Lucie, FL 34952	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Paul M. Bertolino	2255 SE Veterans Memorial Parkway, #9378	<input checked="" type="checkbox"/> Add
		Port Saint Lucie, FL 34952	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Lucia d'Ancona	2255 SE Veterans Memorial Parkway, #9378	<input type="checkbox"/> Add
		Port Saint Lucie, FL 34952	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Registered Agent (RA), Paul M. Bertolino, address change only

Authorized Member (AMBR), Paul M. Bertolino, added to Section IV of Articles of Organization

Manager (MGR), Paul M. Bertolino, added to Section IV of Articles of Organization

Authorized Representative (AR), Lucia d'Ancona, added / changed to an Authorized Member (AMBR)

in Section IV of Articles of Organization

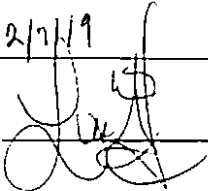
E. Effective date, if other than the date of filing: _____ (optional)

(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

2/7/19


Signature of a member or authorized representative of a member

Lucia d'Ancona

Typed or printed name of signee