

L22000103133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

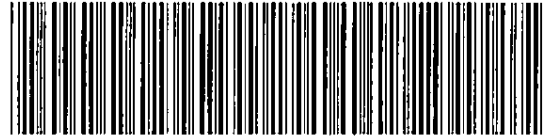
(Business Entity Name)

(Document Number)

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FILED
2023 JUN 20 AM 10:17
FBI - NEW YORK

A. PARISHANI

AUG 05 2023

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Caraccio Pool Construction 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:

Stephen Caraccio

Name of Person

Caraccio Pool Construction LLC

Firm/Company

340 Royal Poinciana Way Suite 317-359

Address

Palm Beach FL 33480

City/State and Zip Code

steve@cpoolsph.com

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

For further information concerning this matter, please call:

Stephen Caraccio

561 267-5880
at (_____) _____

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 JUN 20 AM 10:17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Caraccio Pool Construction LLC

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

2023 JUL 20 AM 10:17

The Articles of Organization for this Limited Liability Company were filed on 2/28/2022 and assigned
Florida document number 1.22000103133.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Caraccio Pools Construction LLC

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>
MGR	Stephen Caraccio	340 Royal Poinciana Way Suite 317-359	<input type="checkbox"/> Add
		Palm Beach FL 33480	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Alexa Caraccio	340 Royal Poinciana Way Suite 317-359	<input checked="" type="checkbox"/> Add
		Palm Beach FL 33480	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2023 JUL 20 AM 10:18
Remove
Change
Add

2021 JUN 20 AM 10:18

2021 JUN 20 AM 10:18

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.

Dated 6/12/ 2022

Signature of a member or authorized representative of a member

Typed or printed name of signee