

1/15/24, 10:39 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L22000534432

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Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Brescia Group, L.L.C.

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:

Crystal Richardson

Name of Person

The Brescia Group, L.L.C.

Firm/Company

400 Monterey Blvd NE

Address

St. Petersburg, FL 33704

City/State and Zip Code

Crystal@thebresciagroup.com

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

For further information concerning this matter, please call:

Crystal Richardson

813 295-1121

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$55.00 Filing Fee &
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☐ \$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Brescia Group, 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 12/22/2022 and assigned Florida document number L22000534432.

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)

FILED
2024 JAN 16 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FL

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:

Dominic Brescia

New Registered Office Address:

400 Monterey Blvd NE

Enter Florida street address

St. Petersburg

City

Florida 33704

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.

Dominic Brescia

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	Crystal Richardson	1011 E Cumberland Ave	<input checked="" type="checkbox"/> Add
		Suite 2011	<input type="checkbox"/> Remove
		Tampa, FL 33602	<input type="checkbox"/> Change
AMBR	Nicolas Ritacco	107 Avenue A	<input checked="" type="checkbox"/> Add
		Apartment 21F	<input type="checkbox"/> Remove
		New York, NY 10009	<input type="checkbox"/> Change
MGR	Rodney Henson	3824 Cedar Springs Rd	<input checked="" type="checkbox"/> Add
		#801-5895	<input type="checkbox"/> Remove
		Dallas, TX 75219	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

