

M09000001616

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

T. Burch JAN 28 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hallama & Pelliccione, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Pelliccione

Name of Person

Pelliccione & Associates, LLC

Firm/Company

4 Landmark Square, Suite 170

Address

Stamford, CT 06901

City/State and Zip Code

PellAssoc@att.net

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

For further information concerning this matter, please call:

Joseph Pelliccione

Name of Person

at (203) 327-0408

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Hallama & Pelliccione, LLC M 09-1616

2. Jurisdiction of its organization: CT

3. Date authorized to do business in Florida: June 18, 2009

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Pelliccione & Associates, LLC.
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

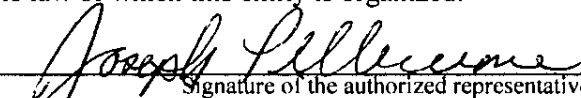
5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

NONE

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

NONE

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Joseph Pelliccione

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

PELLICCIONE & ASSOCIATES, LLC

a domestic limited liability company, were filed in this office on April 23, 2007.

Articles of amendment for HALLAMA & PELLICCIONE, LLC, changing its name to PELLICCIONE
& ASSOCIATES, LLC, were filed on December 26, 2013.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: January 14, 2014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA