

L180000 Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MIG RESIGN
IMPERIUM 47 LLC

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NOV 03 2020

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

IMPERIAL 47 LLC

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

The Articles of Organization for this Limited Liability Company were filed on 07/06/2018 and assigned Florida document number 113092158412

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 abbreviation "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: FELIPE GALLINO

New Registered Office Address: 4281 N CONGRESS AVE #1131

Enter Florida street address

BOYTON BEACH, Florida 33426

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.

Felipe Gallino

If Changing Registered Agent, Signature of New Registered Agent

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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	MENEGHINI, LUCA	3055 SW 165TH AVE	<input type="checkbox"/> Add
		MIRAMAR, FL 33027	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MENEGHINI, ANNA	4781 N CONGRESS AVE #1131	<input checked="" type="checkbox"/> Add
		BOYNTON, FL 33426	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MENEGHINI, GIOVANNI	4781 N CONGRESS AVE #1131	<input checked="" type="checkbox"/> Add
		BOYNTON, FL 33426	<input type="checkbox"/> Remove
			<input checked="" 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

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