

L130000 10946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

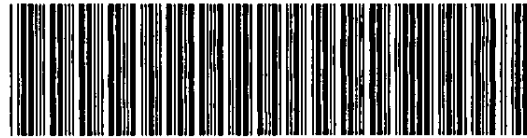
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
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13 APR 12 PM 1:41

APR 15 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLECASE 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:

Lorenzo Galbiati

Name of Person

Real Investment Solution LLC

Firm/Company

2700 S Tamiami Tr #14

Address

Sarasota FL 34239

City/State and Zip Code

galbiati.lg@gmail.com

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

For further information concerning this matter, please call:

Lorenzo Galbiati

Name of Person

at (941) 348 5623

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

MILLECASE 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 01/22/2013 and assigned
Florida document number L13000010946.

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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 end with 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: REAL INVESTMENT SOLUTION LLC

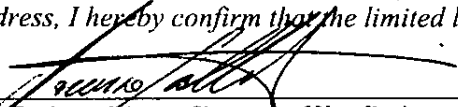
New Registered Office Address: 2700 S TAMIAMI TR #14

Enter Florida street address

SARASOTA, Florida 34239
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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

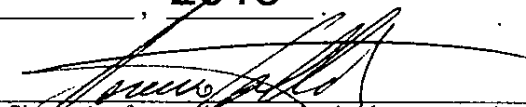
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ATTILIO FERLA	2700 S TAMIAMI TR #14	<input checked="" type="checkbox"/> Add
		SARASOTA FL 34239	<input type="checkbox"/> Remove
MGRM	REAL INVESTMENT SOLUTION LLC	2700 S TAMIAMI TR #14	<input checked="" type="checkbox"/> Add
		SARASOTA FL 3439	<input type="checkbox"/> Remove
MGRM	MASSIMILIANO LAZZARI	2615 TANGLEWOOD DR	<input type="checkbox"/> Add
		SARASOTA FL 34239	<input checked="" type="checkbox"/> Remove
MGRM	LORENZO GALBIATI	6101 34TH ST W #15D	<input type="checkbox"/> Add
		BRADENTON FL 34210	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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Remove

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

Dated 09 April, 2013



Signature of a member or authorized representative of a member

LORENZO GALBIATI FOR REAL INVESTMENT SOLUTION LLC

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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