

LO6000016474

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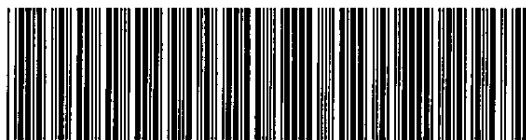
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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIETRASANTA, 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:

Ambar Diaz, Esq.
(Name of Person)

Ambar Diaz, P.A.
(Firm/Company)

782 NW 92 Ave, Suite 435
(Address)

Miami, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Ambar Diaz at (305) 299-5494
(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

PIETRASANTA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/15/2006 and assigned document number LD6000016474.

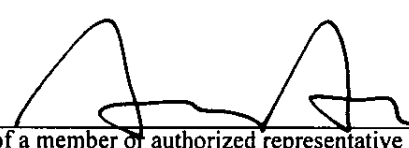
SECOND: This amendment is submitted to amend the following:

- Article IV to reflect new registered agent

- Article V to delete Gianni Berti and Francisco Gonzalez as managing members, and to reflect new address for Adriana Dall'Armellina.

See Amended Articles of Organization herewith enclosed

Dated December 29, 2006.



Signature of a member or authorized representative or a member

Ambar Diaz, Esq.

Typed or printed name of signee

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Filing Fee: \$25.00

**Amended Articles of Organization for PIETRASANTA, LLC,
a Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is:
PIETRASANTA, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
13548 SW 108 ST CIR N
MIAMI FL US 33186

The mailing address of the Limited Liability Company is:
13548 SW 108 ST CIR N
MIAMI FL US 33186

Article III

The purpose for which this Limited Liability Company is organized is:
IMPORT, EXPORT, PRODUCTION AND DISTRIBUTIONS OF ART PIECES

Article IV

The name and Florida street address of the registered agent is:
AMBAR DIAZ, P.A.
782 NW 42 AVE SUITE 435
MIAMI FL 33126

Article V

The name and address of managing members/managers are:

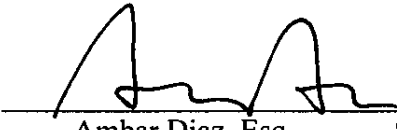
Title: MGRM
ROSSANA DALL ARMELLINA
13548 SW 108 ST CIR N
MIAMI, FL 33186 US

Title: MGRM
ADRIANA DALL ARMELLINA
18852 SW 77th CT
Miami, FL 33157

Article VI

The effective date for the amendment to the Articles of Organization shall be:
December 29, 2006

Signature of authorized representative of members.


Ambar Diaz, Esq..