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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **TRANSALPINA HOLDINGS 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:

SONJA CHRISTINE DI CIERI-CAMBON

(Name of Person)

C/O UGO V. CHIARATO

(Firm/Company)

9999 NE 2ND AVE, SUITE# 218

(Address)

MIAMI SHORES, FL 33138

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

PAUL DI CIERI-CAMBON

(Name of Person)

at (305) 302-3040

(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
TRANSALPINA HOLDINGS LLC**
(A Florida Limited Liability Company)

The Articles of Organization for Transalpina Holdings LLC (hereafter "the company") were filed on 10/13/2006 and assigned Florida document number L06000100247. The company's Tax Id number is 26-1336191.

This amendment is submitted to amend the following:

A.

New principal offices address, if applicable:

9999NE 2nd Ave., suite# 218, Miami Shores FL 33138

New mailing address, if applicable:

9999NE 2nd Ave., suite# 218, Miami Shores FL 33138

B. Company officer(s):

Mr. Paul Di Cieri-Cambon, Managing Member

15127 NE 24th, suite# 338, Redmond, WA 98052

C.

The Board of Members hereby appoints Ms. Elisabetta Terreni, born in Pontedera (Pisa), Italy, on March 1st, 1970, as the company's General Manager for Italy, with unlimited powers to sign and execute acts of both ordinary and extraordinary administration on behalf of the company and/or any of its subjects thereof (subsidiaries, branches, entities managed or otherwise administrated by the company...etc).

The Board is pleased to welcome her back to the Company at a time when the Group's turnover and business activities are increasing at a fast pace. Her appointment will further strengthen the management team. Ms. Terreni will have overall responsibility before the Board of Directors for a wide range of corporate functions including but not limited to Subsidiary's Communications and Marketing, Subsidiary's Accounting and Banking Affairs, Subsidiary's Media Relations, Subsidiary's Corporate Policy and Subsidiary's Planning and Governance. As the exclusive company representative in Italy for both acts of ordinary and extraordinary administration, Ms Terreni will report to the Senior Managing Director, Mr. Paul Di Cieri-Cambon.

Furthemore, it is hereby confirmed that Ms. Terreni is not related to any of the major shareholders, directors or managers of the Company.

By Order of the Board

Sonja Christine Di Cieri-Cambon, Chairperson of the Board of Members on May 20th, 2008


Paul Di Cieri-Cambon, Managing Member on May 20th, 2008

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TALLAHASSEE, FLORIDA