

Division of Corporations

Page 1 of 2

2090001063412

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000266744 3)))



H090002667443ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMANN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ETRURIA 115, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
09 DEC 30 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 DEC 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

DEC 31 2009

EXAMINER



Boon Raton Fort Lauderdale Miami Tallahassee

Facsimile Transmittal Coversheet

DATE: 12/30/2009 12:18 PM
 FIRM/COMPANY: FL Dept of State
 ATTENTION:
 FACSIMILE NUMBER: 18506176383
 OUR FILE NUMBER: 13239-0001
 FROM: Marci Shaffer
 NUMBER OF PAGES: 4

MESSAGE (if any):

BERGER SINGERMANN
 Marci Shaffer
 Paralegal
 360 East Las Olas Boulevard
 Suite 1000
 Fort Lauderdale, FL 33301
 Telephone (954) 525-9900
 Fax (954) 525-2872

Direct Line (954) 712-5151
 E-mail MShafter@bergersingerman.com

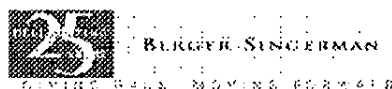
Boon Raton Fort Lauderdale Miami Tallahassee

We deliver creative and effective business solutions and counsel.

Please consider the environment before printing this email.

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named and intended addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended herein) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.



BERGER SINGERMANN
 Marci Shaffer
 Paralegal
 360 East Las Olas Boulevard
 Suite 1000
 Fort Lauderdale, FL 33301
 Telephone (954) 525-9900
 Fax (954) 525-2872

Direct Line (954) 712-5151
 E-mail MShafter@bergersingerman.com

Boon Raton Fort Lauderdale Miami Tallahassee

www.bergersingerman.com

 Please consider the environment before printing this email.

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named and intended addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended herein) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

H09000266744

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ETRURIA 115, LLC

FILED
09 DEC 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, RL Business Holding LLC, a Florida limited liability company (the "Company"), document number L0900010634, that filed its Articles of Organization with the Florida Department of State on November 6, 2009, hereby adopts the following amendment to its Articles of Organization:

Article IV be added to the Company's Articles of Organization to read as follows:

ARTICLE IV

The name and address of the Company's managing member are:

Gloria Confalonieri
Vicolo San Simpliciano, 5
20048 Carate Brianza (MI) Italy

The undersigned has executed these Articles of Amendment as of the 30th day of December, 2009.

ETRURIA 115, LLC

By: Marian Pearlman Nease
Marian Pearlman Nease, Authorized Representative

H09000266744