

L11000015707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

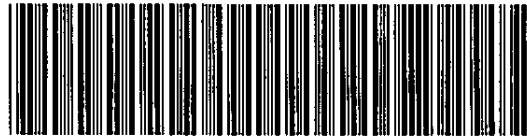
(Business Entity Name)

(Document Number)

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APPROVED
AND
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13 DEC - 9 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 10 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGM USA BEST INVESTMENTS, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

GABRIELE BRAHA
(Contact Person)

MGM USA BEST INVESTMENTS, LLC
(Firm/Company)

1300 PENNSYLVANIA AVE, UNIT 308
(Address)

MIAMI BEACH, FL, 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREA TOZZI at (786) 451 8693
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

APPROVED
AND
FILED
13 DEC -9 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUM USA BEST INVESTMENTS, 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 02/07/2011 and assigned
Florida document number L11000015707.

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:

MATEO SOLDATI N.

New Registered Office Address:

1300 PENNSYLVANIA AVE, UNIT 308

Enter Florida street address

MIAMI BEACH

Florida

33139

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.

[Signature]
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

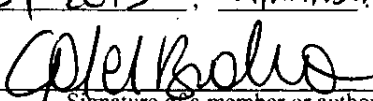
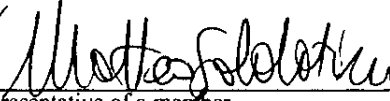
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SERGIO CHIAROTTI	77 CHRISTABEL STREET LYNBROOK, NY - 11563	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GABRIELE BRATA	1500 BAY ROAD #2425 MIAMI BEACH, FL - 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

11/25/2013 MIAMI BEACH

 / 

Signature of a member or authorized representative of a member

GABRIELE BRANA (RESIGNING MGR) / MATTEO SOLOTINI

Typed or printed name of signee

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Filing Fee: \$25.00