

21100007482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

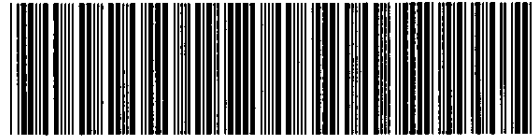
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
MAY 14 2011
EXAMINER

Office Use Only



600234736756

05/10/12--01015- 004 **25.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 10 PM 4:09

FILED

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: AD MELIORA 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:

PAMELA CLARK

Name of Person

CAPITAL MANAGEMENT CONSULTANTS, LLC

Firm/Company

743 GANTT AVE

Address

SARASOTA

City/State and Zip Code

pamela@corpmark.us

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

RECEIVED
TALLAHASSEE, FLORIDA
MAY 10 2012

2012 MAY 10 PM 4:09

FILED

For further information concerning this matter, please call:

Pamela Clark

Name of Person

at (941)

320-1837

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**

Ad Meliora, 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 09/20/2011 and assigned
Florida document number L11000107482.

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)

FILED
2021 MAY 10 PM 4:09
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

Enter Florida street address

City, Florida

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

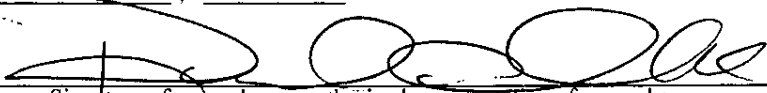
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Renato Bajma	Via Onorato Vigliani 26/T Torino, Italy 10135	☒ Add ☐ Remove
MGRM	Fabio Fontaneto	Via Monte Grappa 17/B Fontaneto D'Agoqna (NO) Cap, Italy 28010	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

FILED
2012 MAY 10
TALLAHASSEE, FL 32309
CLERK OF COURT
JENNIFER L. HARRIS

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

Dated May 8, 2012



Signature of a member or authorized representative of a member

Pamela Clark

Typed or printed name of signee