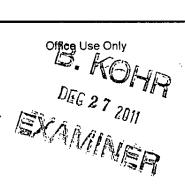
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DEFINITION STATE OF S

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DIVISION OF CORPORATIONS

11 DEC 22 AN IL. O.

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: Kim Weidenbach DATE: 12/22/11 **REF. #:** 002083.159315 CORP. NAME: COLERAINE INVESTMENTS, LLC () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED LIABILITY () LIMITED PARTNERSHIP () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 542743 FOR \$ 25.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN:

() CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

Examiner's Initials

() CERTIFIED COPY

() CERTIFICATE OF STATUS

COVER LETTER

TO: Registration : Division of C				
SUBJECT:	COLERAINE	INVESTMENTS I	LLC	
	Name of Limi	ted Liability Company		
The enclosed Articles o	of Amendment and fee(s) are sub	mitted for filing.		
Please return all corresp	pondence concerning this matter	to the following:		
		FRANK T. BOYLE		
		Name of Person		
	COLER	AINE INVESTMENT	TS S.A.	
		Firm/Company		
		VIA NIZZA 8		
		Address		
	37	121 VERONA, ITAL	JA	
		City/State and Zip Code		
	fb	Oyle@advocolegal.i	t	
Fan Amihan information	·		sport notification)	
cot taratal turotamaton	concerning this matter, please or	art;		
FR	ANK T. BOYLE	at (+39)	045 800 24 23	
Name	Name of Person Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount:			
S25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is	Certificate of	of Status &

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

(additional copy is enclosed)

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**



COLERAINE 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 Limite	d Liability Company were filed on	DECEMBER 7, 2011 and assigned		
Florida document number L11000	137716			
This amendment is submitted to amend the	following:			
A. If amending name, enter the new nam	e of the limited liability company	here:		
The new name must be distinguishable and end	with the words "Limited Liability Co.	mpany," the designation "LLC" or the abbreviation		
Enter new principal offices address, if app	plicable:			
(Principal office address MUST BE A STR	PEET ADDRESS)	•		
Enter new mailing address, if applicable:				
(Mailing address MAXBE A POST OFFIC	CE BOX)			
B. If amending the registered agent an registered agent and/or the new registered	nd/or registered office address o <u>i office address here</u> :	n our records, enter the name of the new		
Name of New Registered Agent:	P-0-100-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	·		
New Registered Office Address:				
		Enter Florida street address		
·		, Florida		
	City	Zip Code		
New Registered Agent's Signature, if changing	12 Revistered Avent:			

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

<u>.i</u>

MGRM = Managing Member Titie <u>Name</u> Type of Action Address MGRM FRANK T. BOYLE Via Nizza 8, 37121 Verona, Italia ☐ Add 7 Remove MGRM Coleraine Investments SA Add Remove Via Nizza 8, 37121 Verona, Italia MGR Frank T. Boyle Via Nizza 8, 37121 Verona, Italia ✓ Add Remove 🔲 Remove ∏Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **DECEMBER 16** 2011 Dated Signature of a metaber or authorized representative of a member (DIRECTOR) FRANK T. BOYLE ON BEHALF OF COLERAINE INVESTITENTUS. A Typed or printed name of signes

Page 2 of 2

Filing Fee: \$25.00