

L13 000010946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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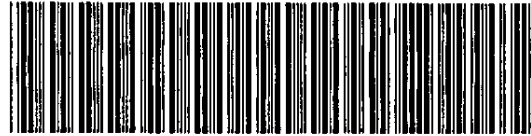
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG - 5 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLECASE 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:

LORENZO GALBIATI

Name of Person

REAL INVESTMENT SOLUTION LLC

Firm/Company

2700 S TAMIAMI TR SUITE 14

Address

SARASOTA FL 34239

City/State and Zip Code

GALBIATI.LG@GMAIL.COM

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

For further information concerning this matter, please call:

LORENZO GALBIATI

Name of Person

at (941) 3485623

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

2013 AUG -1 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLECASE 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 01/22/2013 and assigned
Florida document number L13000010946.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

KATANA HOLDING LLC

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)

2700 S TAMIAMI TR SUITE 14
SARASOTA FL 34239

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2700 S TAMIAMI TR SUITE 14
SARASOTA FL 34239

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

, Florida

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.

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	LORENZO GALBIATI	2700 S TAMIAMI TR	<input checked="" type="checkbox"/> Add
		SUITE 14	<input type="checkbox"/> Remove
		SARASOTA FL 34239	
MGRM	ATTILIO FERLA	2700 S TAMIAMI TR	<input type="checkbox"/> Add
		SUITE 14	<input checked="" type="checkbox"/> Remove
		SARASOTA FL 34239	
MGRM	NELLO SGAMBATO	2700 S TAMIAMI TR	<input type="checkbox"/> Add
		SUITE 14	<input checked="" type="checkbox"/> Remove
		SARASOTA FL 34239	
MGRM	REAL INVESTMENT SOLUTION LLC	2700 S TAMIAMI TR	<input type="checkbox"/> Add
		SUITE 14	<input checked="" type="checkbox"/> Remove
		SARASOTA FL 34239	
			<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.)

Dated **29 JULY**, **2013**

Signature of a member or authorized representative of a member
LORENZO GALBIATI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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