

L13000117761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

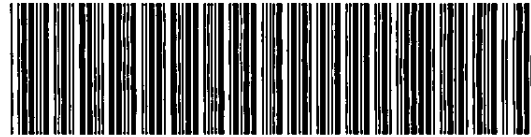
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rotas Investments 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:

Eleonora Todaro

Name of Person

Rotas Investments llc

Firm/Company

860 Collins Avenue

Address

Miami Beach, FL 33139

City/State and Zip Code

eleonora@jetsetgroupllc.com

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

For further information concerning this matter, please call:

Eleonora Todaro

Name of Person

at (305) 7983095

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Rotas 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 08/22/2013 and assigned
Florida document number L13000117761.

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: _____

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:

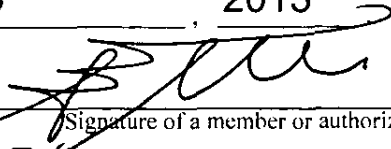
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gianfranco Feraco	860 Collins avenue	<input checked="" type="checkbox"/> Add
		Miami Beach	<input type="checkbox"/> Remove
		FL, 33139	
MGR	Ubaldo Garbin	860 Collins avenue	<input checked="" type="checkbox"/> Add
		Miami Beach	<input type="checkbox"/> Remove
		FL, 33139	
MGR	Riccardo Pieroni	860 Collins avenue	<input checked="" type="checkbox"/> Add
		Miami Beach	<input type="checkbox"/> Remove
		FL, 33139	
MGR	Michelle Halfon	860 Collins avenue	<input checked="" type="checkbox"/> Add
		Miami Beach	<input type="checkbox"/> Remove
		FL, 33139	
MGR	Eleonora Todaro	860 collins avenue	<input checked="" type="checkbox"/> Add
		Miami Beach	<input type="checkbox"/> Remove
		FL, 33139	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated December 5, 2013



Signature of a member or authorized representative of a member

Eleonora Todaro

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
ITALY AMBASSADOR