L17000 [5019]

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J. Stavers JAN 31 2013



January 8, 2014

ELEONORA DEPALMA PO BOX 190026 MIAMI BEACH, FL 33119

SUBJECT: GELATONE LLC Ref. Number: L13000150191

We have received your document for GELATONE LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 114A00000447

COVER LETTER

TO:

Registration Section
Division of Corporations

SUD IECT

GELATONE 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 DEPALMA

Name of Ferson

ELEONORA DEPALMA PA

Firm/Company

P.O. BOX 190026

Address

MIAMI BEACH, FL. 33119

City/State and Zip Code

nicola.montecchi@libero.it

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

For further information concerning this matter, please call:

ELEONORA DEPALMA

₃₀₅,4392033

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

S25.00 Filing Fee

■\$30.00 Filling Fee & Certificate of Status Q\$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

The Articles of Organization for this Limited Liability Compa	any were filed on 10/24/2013	and assigned
Florida document number L13000150191		
n to a fact of the state of the	(M3) - N. J. Mage 1885 No MET 17 (10 2) Committee (M3) Third Made (M3) Mage 1885 No (10 2) (M3)	. S.E. " 1. Scientific for \$25 (**) and \$25
This amendment is submitted to amend the following:	PROPERTY OF THE PROPERTY OF TH	
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 "L.L.C."	limited Liability Company," the designate	tion "LLC" or the abbreviat
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	

•		
Enter new mailing address, if applicable:		ω_{j} . ω_{j}
(Mailing address MAY BE A POST OFFICE BOX)		
	- The state of the	÷
		vn- ;9
		20.00
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	l office address on our records, <u>e</u> <u>here</u> :	20.00
registered agent and/or the new registered office address	l office address on our records, <u>e</u> <u>here</u> :	20.00
B. If amending the registered agent and/or registered registered agent and/or the new registered office address. Name of New Registered Agent:	l office address on our records, <u>e</u> <u>here</u> :	20.00
registered agent and/or the new registered office address	nere.	nter the name of the n
	l office address on our records, <u>e</u> <u>here</u> : Enter Florida stre	nter the name of the n

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 Title Name <u>Address</u> Type of Action **MGR** Lorenzo Scatigna 935 16th Street Miami Beach, FL. 33139 935 16th Street Lorenzo Scatigna MGRM Miami Beach, FL. 33139 Stefano Baroni 1555 Pennsylvania Ave # 209 **MGRM** Miami Beach, FL. 33139 1550 Pennsylvania Ave # 115, **MGRM** Francesco Mangani Miami Beach, FL. 33139 Removew

D. If amending any other information,	enter change(s) here: (Attach additional sheets, if necessary.)
Management data and special sp	
22 of Docombox	2012 .
Dated 23 of December	, 2013/
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Signature	of a member or authorized representative of a member
NICOLA MONTEC	CCÁI
····	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00