

L13000155203

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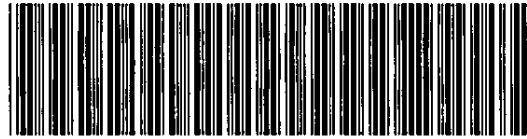
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 10 2013

T. BROWN

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **CHROMEX INNOVATION 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:

**GIANNI TONIUTTI**

Name of Person

**TOSOLINI & LAMURA LLP**

Firm/Company

**407 LINCOLN ROAD SUITE 11C**

Address

**MIAMI BEACH FL 33139**

City/State and Zip Code

**gianni.toniutti@btlaw.com**

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

For further information concerning this matter, please call:

**GIANNI TONIUTTI**

Name of Person

at ( **305** ) **534-0420**

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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Leslie Pasqualone  
Gianni Toniutti  
Emanuele Tosolini

## **Admitted in Florida**

Claudia Moncarz

## **Admitted in Italy**

Rocco Lamura  
Marianna Lamura  
Caterina Naso  
Nicola Rasile

November 27, 2013

Florida Dept. of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: ARTICLES OF AMENDMENT FOR CHROMEX INNOVATION LLC

Dear Sir/Madame:

**New York**

**Miami**

**Rome**

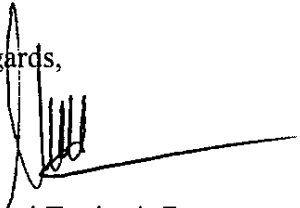
**Milan**

## **Tosolini, Lamura, Rasile & Toniutti LLP**

INTERNATIONAL LAW FIRM

Please, find enclosed Articles of Amendment and relative fees for Chromex Innovation LLC. If you need any additional information, you may reach me at 305-534-0420 or [gianni.toniutti@btlaw.com](mailto:gianni.toniutti@btlaw.com). Please, send any mail to 407 Lincoln Road, Suite 11-C, Miami Beach FL 33139.

Regards,



Gianni Toniutti, Esq.

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

**CHROMEX INNOVATION LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**  
13 DEC -2 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/05/2013 and assigned  
Florida document number L13000155203.

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)**

9190 NW 119TH ST, SUITE 2

HIALEAH GARDENS, FL 33018

**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>
MGRM	GUINANCIO FRANHANI, FLAVIO LEONARDO	407 LINCOLN ROAD SUITE 11-C	<input checked="" type="checkbox"/> Add
		MIAMI BEACH FL 33139	<input type="checkbox"/> Remove
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

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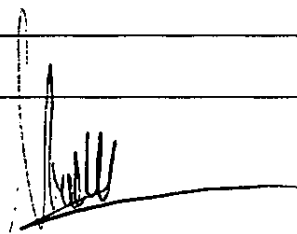
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Dated NOVEMBER 27, 2013



Signature of a member or authorized representative of a member

GIANNI TONIUTTI, ESQ.

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**