

L17000 166361

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FILED
15 JUN 11 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 11 2015

J SHIVERS



June 9, 2015

Amendment Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Gruppo Illuminati LLC (Document #L13000166361)
Name Change


Dear Florida Department of State:

Pursuant to attached Gruppo Illuminati LLC Amendment, this is to inform you that Venturata Group, Inc. (P14000024792), Venturata Capital Management LLC (L08000083159), Venturata LLC (L14000039192), Venturata Economic Development Corporation (P14000057029), Venturata Advisors LLC (L14000166586), Venturata Foundation (N08000011198), Venturata Research and Development LLC (L15000011096) and Venturata Real Estate Development Corporation (P15000043140) are all owned and controlled by the same group.

As such, please process the name change of Gruppo Illuminati LLC (L13000166361) to Venturata Partners LLC. Please do not hesitate to call me at (561) 324-2500 with any questions.

Thank you very much for your cooperation.

Kindest regards



Gregory S. Daniel
Chairman & CEO
Venturata

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gruppo Illuminati 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:

Gregory S. Daniel

Name of Person

Firm/Company

8216 Heritage Club Drive

Address

West Palm Beach, FL 33412

City/State and Zip Code

greg@venturata.com

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

For further information concerning this matter, please call:

Gregory S. Daniel

561

324-2500

Name of Person

at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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**

Gruppo Illuminati 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 12/02/2013 and assigned
Florida document number L13000166361.

This amendment is submitted to amend the following:

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

Venturata Partners LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1101 Brickell Avenue, Suite S800

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33131

Enter new mailing address, if applicable:

1101 Brickell Avenue, Suite S800

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33131

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

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15 JUN 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Tatiana M. Daniel	8216 Heritage Club Drive	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33412	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Alexander M. Daniel	8216 Heritage Club Drive	<input checked="" type="checkbox"/> Add
		West Palm Beach, FL 33412	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

15 JUN 11 PM
SECRETARY OF
TALLAHASSEE

15 JUN 11 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 9, 2015

Gregory S. Daniel

Filing Fee: \$25.00