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(Address)

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2014 FEB 14 P 1:00
FEB 14 2014
FEB 14 2014

B. BOSTICK

FEB 17 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **PROMOITALIA USA, 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:

JACQUELYN CURRIER

Name of Person

Firm/Company

721 NE 38TH STREET

Address

BOCA RATON, FL 33431

City/State and Zip Code

jacquelyncurrier@yahoo.com

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

For further information concerning this matter, please call:

Jacquelyn Currier

Name of Person

at **954 579-7108**

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

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TALLAHASSEE, FL

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

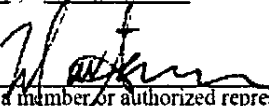
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RENDON, MARTA I	880 NW 13TH ST, SUITE 3C BOCA RATON, FL 33486	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SIMMONS, MATTHEW A	880 NW 13TH ST, SUITE 3C BOCA RATON, FL 33486	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MATTHEW A. SIMMONS	5801 N CONGRESS AVE SUITE 219 BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	PROMO HOLDINGS, LLC	721 NE 38TH STREET BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	PROMOITALIA GROUP S.P.A.	VIA ANTINIANA, 59 NAPOLI 80078, ITALIA	<input checked="" 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.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated February 13, 2014


Signature of a member or authorized representative of a member

MATTHEW SIMMONS

Typed or printed name of signer

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Filing Fee: \$25.00

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TREASURY
CLERK OF THE
COURT