

L150000 49526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

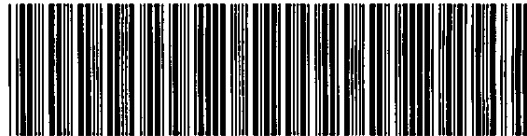
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000287345150

06/30/16--01010--005 **25.00

FILED
16 JUN 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. HARRIS
JUN 01 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERTRAM LLC

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Francesco Reisoli
BERTRAM LLC
1535 SE 17th Street
Suite B115
Fort Lauderdale, Florida 33316

e-mail address: freisoli@bertram.com

For further information concerning this matter, please call:

Francesco Reisoli
(954) 707 9962

Enclosed is a check for the following amount:
\$25.00 Filing Fee

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

L15000049526

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
BERTRAM LLC (a Florida Limited Liability Company)**

The following Articles of Amendment are being submitted in accordance with section 605.02.02 of the Florida Statutes.

1. The name of the company is: **BERTRAM LLC**
2. The Articles of Organization for this Limited Liability Company were filed on **March 20, 2015** and assigned Florida document number **L15000049526**.
3. The member of the company has adopted the following amendment whereby Article IV of the Articles of Organization of the Company shall be amended to read as follows:

"ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Managers(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the member(s). The following individuals are hereby appointed as the managers to hold such positions until their successors are appointed by the Member(s) and are qualified, or until their earlier death, resignation, or removal from office:

**Beniamino Gavio
Peter Truslow
Francesco Reisoli"**

4. This amendment is effective on the date the Department of State files the said amendment.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on this 23rd day of March, 2015.

BERTRAM LLC

By: Francesco Reisoli

Name Francesco Reisoli

Authorized Representative of Member

(In accordance with Section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the fact stated herein are true)

FILED
6 JUN 30 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA