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COVER LETTER

TO: Registration Section Division of Corporations

ITALIAN TELEVISION FLORIDA LLC SUBJECT:

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:

DANIELA RONCHETTI

Name of Person

Firm/Company

2636 KINGS LAKE BLVD

Address

NAPLES FL 34112

City/State and Zip Code

DANIELA@BUSINESSMGM.COM

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

For further information concerning this matter, please call:

DANIELA RONCHETTI	239	298-9800
	at ())
Name of Person	Area Code	Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee □

S30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy radditional copy is enclosed)

MAILING ADDRESS: Registration Section

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

ITALIAN TELEVISION FLORIDA 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 o	n <u>07/27/2016</u>	_ and assigned
110000140807		

Florida document number L16000140896

:

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>	<u> </u>

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		· · ·
New Registered Office Address:	Enter Florida street addi	ress
_		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 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

e . ·

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 **Type of Action** Address Title Name **ROBERTO ONOFRI VIA BONCOMPAGNI 61** MGR 🗖 Add **ROME IT 00187** E Remove _ Change ITALIAN TELEVISION NETWORK SRL VIA BONCOMPAGNI 61 MGR 🖬 Add **ROME IT 00187** 🗆 Remove Change 🗆 Add ____ _ Remove ____ Change 🗆 Add 🔲 Remove ____ Change 🗆 Add D Remove Change 🗆 Add C Remove □ Change

D.	If amending any other	information,	enter change(s) here:	(Attach additional s	heets, if necessary.)
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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

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S	ignature of a member of authorized representative of a memb	Def
DANIELA RONCHETT	í	
· · · · · · · · · · · · · · · · · · ·	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00