

L16000227601

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

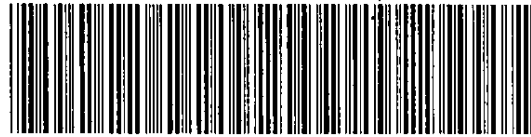
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

17 JUN 13 PM 9 00

SCOTT, D. SCOTT
FALLINGWATER, PA

D. SCOTT

JUN 23 2017



Milano Brothers

1456 West Newport Center Drive
Deerfield Beach, Florida 33442
(954) 420-5000 Fax (954) 420-5005

June 12, 2017

Florida Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Permission to use name

To Whom It May Concern:

As the President of Milano Brothers International Corporation, FL Document Number F92000000653, I give my permission to Rosh Group LLC to change their name to Milano Brothers International LLC.

Respectfully submitted,

Pier Guidogli
President

FILED
17 JUN 13 PM 9 00
TALLAHASSEE, FLORIDA



Milano Brothers

1456 West Newport Center Drive
Deerfield Beach, Florida 33442
(954) 420-5000 Fax (954) 420-5005

June 12, 2017

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

Dear Sir/Madam:

Attached please find Cover Letter and Amendment to process a name change. Also enclosed is a permission letter as instructed by your telephone representative.

A check for \$30.00 is enclosed for the filing fee and certificate of status.

If you have any questions, please contact me, Rita Leduc, at 954-420-9615. Our address is listed above.

Respectfully submitted,

Rita Leduc

FILED
17 JUN 13 14 9 00
TALLAHASSEE, FL
CLERK OF THE COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rosh Group 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:

Mario Testa
Name of Person
Rosh Group LLC
Firm/Company
1456 West Newport Center Drive
Address
Deerfield Beach, FL 33442
City/State and Zip Code
testa@milanobro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rita Leduc 954 420-9615
Name of Person at () 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

17 JUN 13 10 00
FILED

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

Rosh Group 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 12/16/16 and assigned
Florida document number 116000227601.

This amendment is submitted to amend the following:

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

Milano Brothers International 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:

(Principal office address MUST BE A STREET ADDRESS)

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 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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FILED
JUL 10 2009
FBI - MEMPHIS

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(b) The 90th day after the record is filed.

2017

Signature of a member or authorized representative of a member

Pier Guidugli

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
17 JUN 13 AM 9 01
FBI - NEW YORK