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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BELLAGAMBA-MIRAGLIOTTA LLC**

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BELLAGAMBA-MIRAGLIOTTA LLC
(Document No. L22000220675)**

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned limited liability company (the "Company") adopts the following Articles of Amendment to its Articles of Organization, which were initially filed on May 23, 2022 (the "Articles of Organization"):

1. The name of the Company is BELLAGAMBA-MIRAGLIOTTA LLC.
2. Pursuant to a unanimous written consent of the members dated as of August 10, 2022, the Company's Members have approved and proposed that the Company adopt the following amendment to the Articles of Organization, and the Company has approved and adopted said amendment pursuant to the same unanimous written action.
3. Article IV and Article V of the Articles of Organization are hereby amended and restated to read as follows:

"ARTICLE IV - Management:

The limited liability company is to be managed by one or more members and the names and addresses of the members of the Company are:

<u>Name</u>	<u>Address</u>
Joseph A. Miragliotta as Trustee for The Joseph A. Miragliotta Trust dated March 4, 2008	3624 Riverland Road Fort Lauderdale, Florida 33312
Davide Bellagamba	3624 Riverland Road Fort Lauderdale, Florida 33312
Cathrine De Angelis	3624 Riverland Road Fort Lauderdale, Florida 33312

ARTICLE V – Registered Agent and Office:

The registered agent for the Company shall be Davide Bellagamba, 3624 Riverland Road, Fort Lauderdale, Florida 33312. A copy of the registered agent's acceptance to serve accompanies these Articles."

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All other provisions of the Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Organization are dated this 10th day of August, 2022.

BELLAGAMBA MIRAGLIOTTA LLC, a
Florida limited liability company

By: 

Name: Davide Bellagamba

Title: Member

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**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 605.415, FLORIDA STATUTES, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **BELLAGAMBA-MIRAGLIOTTA LLC.**

2. The name and address of the registered agent is:

Davide Bellagamba
3624 Riverland Road
Fort Lauderdale, Florida 33312

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and that he is familiar with and accepts the obligations of his position as registered agent.


Davide Bellagamba

Dated this 10th day of August, 2022.