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2024 NOY -5 AMII: 32 SECT TO STATE

COVER LETTER

TO:	Registration Se Division of Cor	ction porations				
-		EGA EVENTS USA, LLC				
SUBJ	ECT:					
		Name of Lim	ited Liability Company			
The e	nclosed Articles of	Amendment and fee(s) are sub	emitted for filing.			
Please	e return all correspo	ndence concerning this matter	to the following:			
		1	Beatrice Bianchi Fasani			
			Name of Person			
		Bianchi Fasani Law, P.A				
			Firm/Company			
		1000 5th Street, Unit 200				
			Address			
		Miami Beach, FL, 33139				
		bbianchi@bianchifasanilaw	City/State and Zip Code .com			
		E-mail address: (to be used for future annual report notific	ation)		
For fu	rther information c	oncerning this matter, please c	all:			
Beatri	ce Bianchi Fasani		305 363.3233			
			at () Area Code Daytime T			
	Name o	Person	Area Code Daytime T	'elephone Number		
Enclos	sed is a check for th	e following amount:				
€ \$1	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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

EGA EVENTS USA, 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 and assigned This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C" or the abbreviation "L.L.C." N/A Enter new principal offices address, if applicable: N/A (Principal office address MUST BE A STREET ADDRESS) N/A N/A Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) N/A 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: N/A Name of New Registered Agent: N/A New Registered Office Address: Enter Florida street address , Florida N/A
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 10 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 do ment 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.

N/A

If Changing Registered Agent, Signature of New Registered gent

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>	Name	Address	Type of Action
MGR	Gaetano Maria Dieni	Via Tacito 39, Rome, 00193, Italy	
			_ ≣ Add
			_ □Remove
			
			_ 🗆 Change
			_ □Add
			_ DAGG
			_ □Remove
			_ Change
			_ 🗆 Add
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Filing Fee: \$25.00

Typed or printed name of signee

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