

L24000429151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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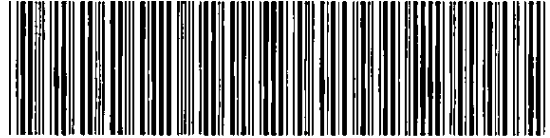
(Business Entity Name)

(Document Number)

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10/21/24--01010--022 **60.00

2024 OCT 21 AM 5:28
FILED - 2024
Clerk of Court

12

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MELCHIORI INVESTMENT HOLDINGS I, LLC (NAME AMENDMENT AND ADDRESS)
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:

NICOLE M. MELCHIORI

Name of Person

MELCHIORI INVESTMENT HOLDINGS I, LLC

Firm/Company

109 AMBERSWEET WAY #409

Address

DAVENPORT, FL 33897

City/State and Zip Code

nicolemelchiori@hotmail.com

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

For further information concerning this matter, please call:

NICOLE M. MELCHIORI

at (651) 528-9574
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

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

MELCHIORI INVESTMENT HOLDINGS I, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2024 OCT 21 4:19:28

The Articles of Organization for this Limited Liability Company were filed on 10/4/2024 and assigned
Florida document number L24000429151.

This amendment is submitted to amend the following:

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

MELCHIORI INVESTMENT HOLDINGS I, 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)

1466 E MICHIGAN STREET

ORLANDO, FL 32806

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

109 AMBERSWEET WAY PMB 341

DAVENPORT, FL 33897

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:

NICOLE M. MELCHIORI

New Registered Office Address:

1466 E MICHIGAN STREET

Enter Florida street address

ORLANDO

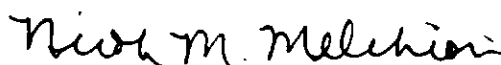
City

Florida 32806

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

<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
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[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)

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.

Nisch M. Melikov -

NICOLE M. MELCHIORI

Filing Fee: \$25.00

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L24000429151
FILED 8:00 AM
October 04, 2024
Sec. Of State
adjohnson

Article I

The ~~name of the Limited Liability Company is:~~
MELCHIORI INVESTMENT HOLDINGS I, LLC

Articles were originally
filed with comma and
should not have been.

Article II

The street address of the principal office of the Limited Liability Company is:

1466 E MICHIGAN STREET
UNIT 3
ORLANDO, FL. US 32806

This amendment is to change
to remove comma
Changing Principal
address

The mailing address of the Limited Liability Company is:

550 PRESTWICK DRIVE
DAVENPORT, FL. US 33897

Changing mailing
address

Article III

Other provisions, if any:

REAL ESTATE HOLDING COMPANY

Article IV

The name and Florida street address of the registered agent is:

NICOLE M MELCHIORI
1466 E MICHIGAN STREET
UNIT 3
ORLANDO, FL. 32806

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, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NICOLE M. MELCHIORI

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR
NICOLE M MELCHIORI
550 PRESTWICK DRIVE
DAVENPORT, FL. 33897 US

L24000429151
FILED 8:00 AM
October 04, 2024
Sec. Of State
adjohnson

Signature of member or an authorized representative

Electronic Signature: NICOLE M. MELCHIORI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.