

M22000016220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

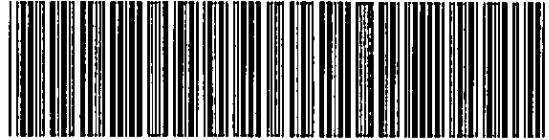
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2022 DEC 12 PM 12:23

SECRETARY OF STATE
PALM BEACH, FL

12/13/22--01:03:00

2/22/23
V-LM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Romanesque Capital Management, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simon Riveles
Name of Person

Riveles Wahab, LLP
Firm/Company

55 Grumman Hill Rd.
Address

Wilton, CT 06897
City/State and Zip Code

mikecaravaglio@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Pozzi at (212) 212-785-0096
Name of Person Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Romanesque Capital Management, LLC

Enter new principal office address, if applicable: 4850 Tamiami Trail North, Suite 301

(Principal office address
MUST BE A STREET ADDRESS) Naples, FL 34103

Enter new mailing address, if applicable: 4850 Tamiami Trail North, Suite 301

(Mailing address
MAY BE A POST OFFICE BOX) Naples, FL 34103

2. The Florida document number of this limited liability company is: M22000016220

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: October 20, 2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: 4850 Tamiami Trail North, Suite 301
Enter Florida Street Address

Naples, Florida 34103
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

2022 DEC 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FL

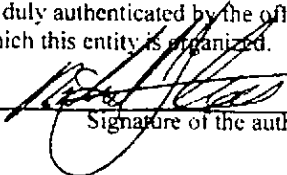
FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Michael Caravaglio

Typed or printed name of signee

Filing Fee: \$25.00



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8339589
RIVELES WAHAB, LLP
55 GRUMMAN HILL RD.
WILTON, CT 06897

12-06-2022

ATTN: SIMON RIVELES

DESCRIPTION	AMOUNT
6219329 - ROMANESQUE CAPITAL PARTNERS, LP 0240 Amendment	
Amendment Fee	\$200.00
Expedite Fee, Same Day	\$200.00
TOTAL CHARGES	\$400.00
TOTAL PAYMENTS	\$400.00
BALANCE	\$0.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:53 AM 12/06/2022
FILED 10:53 AM 12/06/2022
SR 20224183722 - File Number 6219329

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP**

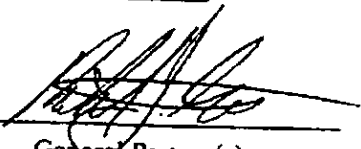
The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Romanesque Capital Partners, LP

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

THIRD: The name and mailing address of each general partner is as follows:
Romanesque Capital Management, LLC
4850 Tamiami Trail North, Suite 301, Naples, FL 34103

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 5th day of December, A.D. 2022.

By: 
General Partner(s)

Name: Michael Caravaglio

Print or Type
Manager of General Partner,
Romanesque Capital Management, LLC