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LIMITED LIABILITY AMENDMENT

CAMPO DEI FIORI HOLDINGS, LLC

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J. BRYAN AUG 23 2005

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CAMPO DEI FIORI HOLDINGS, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was June 8, 2005.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article V: Managers:

The managers of the Limited Liability Company shall be:

Stefano Iadarola
419C Española Way
Miami Beach, Florida 33139

Julian Golpa
419C Española Way
Miami Beach, Florida 33139

Luigi A. Palma
407 Lincoln Road, Ste. 4-C
Miami Beach, Florida 33149

Dated: August 22, 2005.


STEFANO IADAROLA, Manager

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