

L08000012106

Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
100% CAPRI, LLC**

DOCUMENT NUMBER: L08000012106
ORIGINAL FILE DATE: 02/04/2008

Pursuant to Section 608, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of incorporation:

ARTICLE II: Mailing Address

The mailing address of the limited liability company shall be:

800 Brickell Ave, Suite 710
Miami, FL 33131

ARTICLE III: The name and address of the registered agent is as follows:

GABRIELE PEDONE
800 Brickell Ave, Suite 710
Miami, FL 33131

TITLE: REGISTERED AGENT

Sept. 29, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 608, FLORIDA STATUTES.

By: Gabriele Pedone
Gabriele Pedone

By: Antonino Aiello
Antonino Aiello

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Registered Agent

ARTICLE IV: Officers of the limited liability company.
The name and address of the limited liability company's officer is as follows:

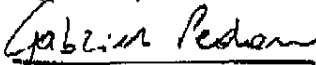
PRESIDENT
GABRIELE PEDONE
800 Brickell Ave, Suite 710
Miami, FL 33131

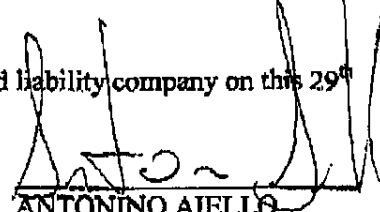
VICE PRESIDENT / SECRETARY
ANTONINO AIELLO
800 Brickell Ave, Suite 710
Miami, FL 33131

TREASURER
SUNNIVA JOCELYN PAPENDIECK
800 Brickell Ave, Suite 710
Miami, FL 33131

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The amendment was adopted by all members of the limited liability company on this 29th day of Sept. 2008.


GABRIELE PEDONE
President


ANTONINO AIELLO
Vice President / Secretary