

L080000 19298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

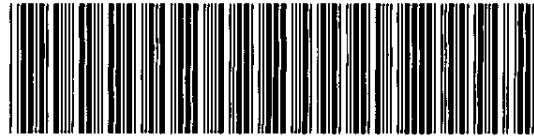
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. BRYAN

APR 21 2008

EXAMINER

LAW OFFICES
MORANO INTERNATIONAL, P.A.
U.S. IMMIGRATION & CONSULAR LAW

407 LINCOLN ROAD
SUITE 10R
MIAMI BEACH, FL 33139
TEL: (305) 673-9273
FAX: (305) 673-9214
E-MAIL: MORANOLAW@BELLSOUTH.NET

MICHAEL S. MORANO, ESQUIRE

SATELLITE OFFICES:
RECIFE, BRAZIL
BOGOTÁ, COLOMBIA
MILAN, ITALY

April 14, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re.: Amendment of the Articles of Organization of VISETUR USA LLC

Dear Sir/Madam:

Enclosed please find a request for an amendment to the Articles of Organization of VISETUR USA LLC.

Should you have any further questions please do not hesitate to contact our office at: 305-673-9273.

Sincerely,

MORANO INTERNATIONAL, P.A.

Marcella Manca
Marcella Manca, Legal Consultant

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VISETUR USA LLC
(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:

MATTIA FELLA
(Name of Person)

VISETUR USA LLC
(Firm/Company)

7720 CENTER BAY DRIVE
(Address)

MIAMI BEACH, FL 33141
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARCELLA MANCA at (**305**) **673-9273**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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VISETUR 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 FEBRUARY 22, 2008 and assigned Florida document number L08000019298.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(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 608, 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

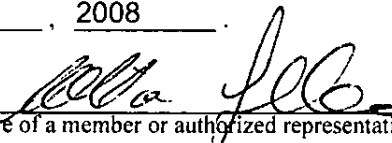
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MATTIA FELLA	7720 CENTER BAY DRIVE MIAMI BEACH, FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PAOLA CARTA	7720 CENTER BAY DRIVE MIAMI BEACH, FL 33141 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	STEFANIA CARTA	7720 CENTER BAY DRIVE MIAMI BEACH, FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	VISETUR S.p.A.	VIA BISSOLATI, 54 00187 ROME, ITALY	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated April 4, 2008



 Signature of a member or authorized representative of a member
 MATTIA FELLA

 Typed or printed name of signee