

L11000015643

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

363662

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000074926 3)))



H110000749263ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

L. SELLERS
MAR 28 2011
EXAMINER

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
11 MAR 22 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DE LORENZO USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED
11 MAR 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

3

H11000074926

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

De Lorenzo 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 Feb. 4/2011 and assigned Florida document number L11000015643.

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."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS!)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

H11000074926

FILED
11 MAR 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000074926

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

Title	Name	Address	Type of Action
MGR	Luciano Prosperi	14261 Sw 120 St Ste 102 Miami, FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove X
MGR	Matteo Prosperi	14261 Sw 120 St Ste 102 Miami, FL 33186	<input checked="" type="checkbox"/> Add X <input type="checkbox"/> Remove
MGR	Filippo Prosperi	14261 Sw 120 St Ste 102 Miami, FL 33186	<input checked="" type="checkbox"/> Add X <input type="checkbox"/> Remove
			<input 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.)

Article V

Jaime Roberto Gutierrez	34 %
Matteo Prosperi	16.5 %
Filippo Prosperi	16.5 %
Maurizio Baldassarri	33 %

Dated 3/22/2011

Signature of a member or authorized representative of a member
 Jaime R. Gutierrez
 Typed or printed name of signee

H11000074926