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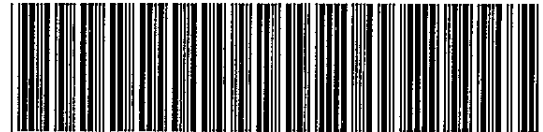
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

La Vita E' Bella, 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:

Michael G. Styles, PA
(Name of Person)

Same
(Firm/Company)

587 SE 11th Court
(Address)

Fort Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael G. Styles at 954 524 9777
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

La Vita E' Bella LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 28, 2003 and assigned document number L030000169358

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Stefano Castaldo and Valerio
Rabasco are hereby named
Managing Members of the LLC

Dated 5/2, 2005

* [Signature]
Signature of a member or authorized representative of a member

STEFANO CASTALDO
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00