

**L030000016935**

Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850)205-0383

## From:

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

**LIMITED LIABILITY AMENDMENT****LA VITA E' BELLA, L.L.C.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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J. BRYAN MAY 28 2003

②

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

LA VITA E'BELLA, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

103000016935

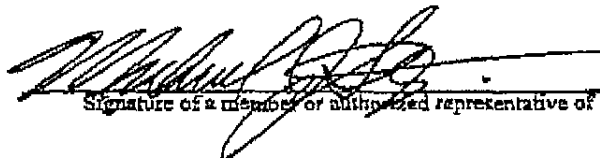
FIRST: The date of filing of the articles of organization was May 12, 2003

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

Paolo Retani is hereby named the Managing Member of the L.L.C.

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Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

MICHAEL J. STYLES

Typed or printed name of signer

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