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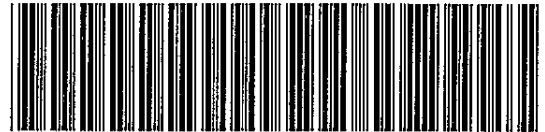
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2005 MAR 28 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 30 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALABRESE INVESTMENTS, 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:

LORENZO A. DELUCA, ESQ.
(Name of Person)

(Firm/Company)

372 FIFTH AVENUE SUITE 10 B
(Address)

NEW YORK, NY 10018
(City/State and Zip Code)

For further information concerning this matter, please call:

LORENZO A. DELUCA, ESQ at (212) 239-2339
(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

FILED
2005 MAR 28 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Calabrese Investments, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
2006 MAR 28 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on February 5, 2005 and assigned
document number L05000014036.

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

Article IV Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

MGRM Lorenzo A. DeLuca
 340 DeSoto Street
 Hollywood, FL 33019

MGRM Diego Soto
 340 DeSoto Street
 Hollywood, FL 33019

MGRM Mario Cassarino
 149 Lipsett Avenue
 Staten Island, NY 10312

MGRM Charles Schiro
 155 Kinghorn Street
 Staten Island, NY 10312

Dated March 18, 2005.



Signature of a member or authorized representative of a member

Lorenzo A. DeLuca

Typed or printed name of signer

Filing Fee: \$25.00