Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H050001440593)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number : I19990000180 Phone : (305)357-5775

Fax Number : (305)357-5534

IN OF CORPORA

LIMITED LIABILITY AMENDMENT

CAMPO DEI FIORI INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Hilling Menu.

Golborate Hillid

Public Access Help

MJH.

-(HO5000144059 3)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CAMPO DEI FIORI INVESTMENTS, LLC

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was June 7, 2005.

SECOND:

The following amendment to the articles of organization was adopted by

the limited liability company:

Article V: Managers:

The managers of the Limited Liability Company shall be:

Stefano Isdarola 419C Española Way Mismi Beach, Florida 33139

Julian Golpa 419C Española Way

Miami Beach, Florida 33139

Luigi A. Palma 407 Lincoln Road, Ste. 4-C Miami Beach, Florida 33139

Dated: June 9_, 2005.