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(Business Entity Name)

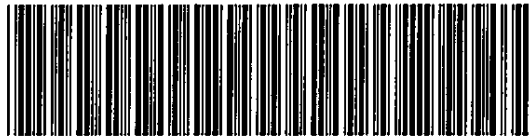
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Castellari Caffè International, 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:

Ken Lane

(Name of Person)

KRL International Inc.

(Firm/Company)

1248 Sorolla Avenue

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Lane

(Name of Person)

at (305) 310 7900

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Castellari Caffè International, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 15, 2007 and assigned document number L07000017748.

SECOND: This amendment is submitted to amend the following:

Article V - The names and addresses of managing members/officers.

Firm: KRL International, Inc. Name: Ken Lane Title: MGRM Ownership: 14%

Address: 1249 Sorolla Avenue, Coral Gables, FL 33149

Firm: LIT Entertainment, Inc. Name: Fernando Paiva Title: MGRM Ownership: 33%

Address: 201 Crandon Blvd., Suite 130, Key Biscayne, FL 33149

Firm: CIC, s.r.l. Name: Niko Castellari Title: MGRM Ownership: 43%

Address: 201 Crandon Blvd. Suite 130, Key Biscayne, FL 33149

Name: Massimo Berardi Title: MGRM Ownership: 10%

1248 Sorolla Avenue, Coral Gables, FL 33149

Dated March 22, 2007.



Signature of a member or authorized representative of a member

Ken Lane

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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