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TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Pizza Rustica Europe 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:

Joseph Piroso

(Name of Person)

Pizza Rustica Europe LLC

(Firm/Company)

1800 Sunset Harbour Drive #1102

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph Piroso

(Name of Person)

at (305) 535-8882

(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

Pizza Rustica Europe, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 2, 2007 and assigned
document number L07000100467.

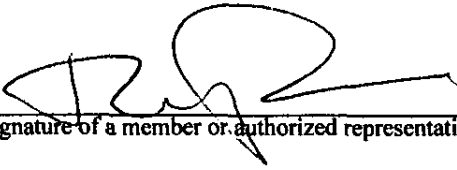
SECOND: This amendment is submitted to amend the following:

Delete member Joseph Piroso, 1800 Sunset Harbour Drive #1102, Miami Beach, FL 33139

Add member Rustica Franchise Company, Inc., 1800 Sunset harbour Drive #1102, Miami Beach FL 33139

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Dated October 16, 2007.


Signature of a member or authorized representative of a member

Joseph Piroso

Typed or printed name of signee

Filing Fee: \$25.00