

**L08000012106**

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100% CAPRI, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
100% CAPRI, LLC**

**DOCUMENT NUMBER: L08000012106  
ORIGINAL FILE DATE: 02/04/2008**

Pursuant to Section 608, Florida Statutes, the undersigned limited liability company  
adopts the following articles of amendment to its articles of incorporation:

**ARTICLE II: Mailing Address**

The mailing address of the limited liability company shall be:

800 Brickell Ave, Suite 710  
Miami, FL 33131

**ARTICLE III: The name and address of the registered agent is as follows:**

**GABRIELE PEDONE  
800 Brickell Ave, Suite 710  
Miami, FL 33131**

**TITLE: REGISTERED AGENT**

*Sept. 29, 2008*

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES  
AND OBLIGATIONS OF SECTION 608, FLORIDA STATUTES.**

By: *Gabriele Pedone*  
Gabriele Pedone

By: *Antonino Aiello*  
Antonino Aiello

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Registered Agent

ARTICLE IV: Officers of the limited liability company.  
The name and address of the limited liability company's officer is as follows:

PRESIDENT  
GABRIELE PEDONE  
800 Brickell Ave, Suite 710  
Miami, FL 33131

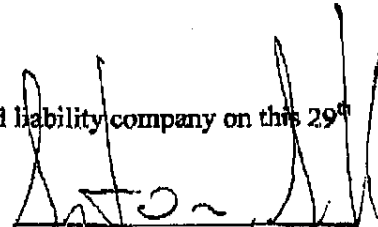
VICE PRESIDENT / SECRETARY  
ANTONINO AIELLO  
800 Brickell Ave, Suite 710  
Miami, FL 33131

TREASURER  
SUNNIVA JOCELYN PAPENDIECK  
800 Brickell Ave, Suite 710  
Miami, FL 33131

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The amendment was adopted by all members of the limited liability company on this 29<sup>th</sup> day of Sept. 2008.

  
GABRIELE PEDONE  
President

  
ANTONINO AIELLO  
Vice President / Secretary