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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins AUG 13 2008

IRA R. SHAPIRO, P.A.

ATTORNEY AND COUNSELOR AT LAW
BAYLEE EXECUTIVE CENTER • SUITE 225
16375 NORTHEAST 18TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

IRA R. SHAPIRO

DADE: (305) 944-3936
BROWARD: (954) 763-5801
FACSIMILE: (305) 944-3345
E-MAIL: irspa225@yahoo.com

August 7, 2008

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

Re: Luna Corner Pizza U.S.A. LLC
Articles of Amendment to Articles of Organization
Our File No.: 917.7

To Whom It May Concern:

Please find enclosed a Articles of Amendment to Articles of Organization Form for Luna Corner Pizza U.S.A. LLC, a Florida limited liability company. Also enclosed is my check in the amount of \$30.00 for the filing fee and certificate of status. Please file this Amendment so that the corporate records for this company are updated accordingly. Thank you.

Sincerely,


IRA R. SHAPIRO

IRS/sma
Encl.
scorp ricotti 8708.1

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Luna Corner Pizza U.S.A. 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:

Ira R. Shapiro

(Name of Person)

Ira R. Shapiro, P.A.

(Firm/Company)

16375 NE 18th Avenue, Suite 225

(Address)

North Miami Beach, FL 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Ira R. Shapiro

(Name of Person)

at (305) 944-3936

(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**

FILED
08 AUG 12 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Luna Corner Pizza U.S.A. LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 21, 2008 and assigned
Florida document number L08000029262.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, **Florida**

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

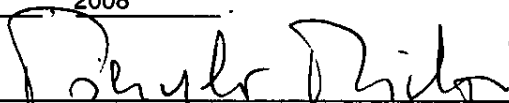
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Victor Roldan	1111 Kane Concourse #303 Bay Harbor Islands, FL 33154	☐ Add ☒ Remove
MGR	Stefano Agresti	1111 Kane Concourse #303 Bay Harbor Islands, FL 33154	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated March 25 2008



Signature of a member or authorized representative of a member

Piercarlo Ricotti

Typed or printed name of signee