

LO800000625/19

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TALLAHASSEE, FLORIDA

Cover Letter - Instructions

Dear Florida Department of State,

1. Please file this Amendment to Articles of Organization.
2. Please Certify a Copy of the Amendment.
3. Please attach an Apostille to the Certified Copy (for use in Switzerland).
4. Please return Apostilled, Certified document using enclosed FedEx Shipping label.

If you have any questions please call me.

Alex Hlavacek: 619-320-9926

Subject: LA FIORENZA LLC, Document # L08000062519

Requested Services:

Filing of Document (LA FIORENZA LLC).....	\$25.00
Certified Copy (Amendment to AOO).....	\$30.00
Apostille for use in Switzerland (separate check)	\$10.00
Total (2 Checks are enclosed)	<div style="border: 1px solid black; padding: 2px;">\$65.00</div>

Shipping Instructions:

1) Please return the Apostilled Certified Copy of the *Amendment* using Fed Ex ~~2-Day Service~~ *Standard Overnight*
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Address: 3129 Quimby Street
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Contact Information: Alex Hlavacek
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FLORIDA SECRETARY OF STATE
Division of Corporations
Tallahassee, FL 32399

ARTICLES of AMENDMENT

to

ARTICLES of ORGANIZATION

of

LA FIORENZA LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 25th, 2008 and assigned document number L08000062519.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - Membership:

The name and address of the new members of the Limited Liability Company are:

MBR: PONZIO, Mario Francesco
Via Vernea 49
Nichelino (TO)
Italy

MBR: PONZIO, Maurizio Giacomo
Via Vernea 49
Nichelino (TO)
Italy

MBR: PONZIO, Fabio
Via Vernea 49
Nichelino (TO)
Italy

MBR: Wanda Investments LLC
6538 Collins Ave, #286
Miami Beach, Florida 33141
United States

Dated July 11th, 2008.



Signature of authorized representative of a member

Alex Hlavacek

Typed or printed name of signee

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TALLAHASSEE, FLORIDA