

L08000068159

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SCANNO GROUP LLC

Certificate of Status	0
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J. BRYAN
NOV 20 2008
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November 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SCANNO GROUP LLC
REF: L08000068159

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You failed to make the correction(s) requested in our previous letter.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H08000256063
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000256063

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

SCANNO GROUP LLC

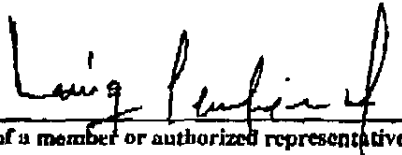
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FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 01/16/2008 AND
ASSIGNED DOCUMENT NUMBER. L08000068159

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF
ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY
COMPANY:

EFFECTIVE NOVEMBER 18TH 2008, PATRIZIA ABELLI OF 11271 NW 75 LANE
DORAL, FL. 33178 RESINGS AS MANAGER PARTNER (MGR) OF THIS
ORGANIZATION, CESAR YOUKHADAR OF 11271 NW 75 LANE DORAL, FL.
33178 RESINGS AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION
DANTE ABELLI OF 3300 W. 84TH ST. UNIT 11 HIALEAH, FL 33018 IS
DESIGNATED AS MANAGER PARTNER (MGR), AND LUIGI ABELLI OF 3300 W.
84TH ST. UNIT 11 HIALEAH, FL 33018 IS DESIGNATED AS MANAGER PARTNER
(MGR) ALSO THE PRINCIPAL AND MAILING ADDRESS HAVE BEEN
CHANGED TO 3300 W 84TH ST UNIT 11 HIALEAH, FL. 33018.

DATED: NOVEMBER 20TH, 2008.



Signature of a member or authorized representative of a member

LUIGI ABELLI
Typed or printed name of signee

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