

JUL-21-2009, TUE 02:37 PM  
Division of Corporations

FAX NO. 9547618475

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**L0800008789**

Florida Department of State  
Division of Corporations  
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(((H09000167203 3)))



H090001672033ABC

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

#996558.0001

From:  
Account Name : TRIPP SCOTT, P.A.  
Account Number : 075350000065  
Phone : (954)525-7500  
Fax Number : (954)761-8475

2009 JUL 21 AM 9:19  
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TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**TITA ITALIAN IMPORT & EXPORT LLC**

Certificate of Status	0
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**A. LUNT**

JUL 22 2009

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**A. LUNT**

JUL 22 2009

**EXAMINER**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

H09000167203

**Tita Italian Import & Export 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 09/16/2008 and assigned  
Florida document number L08000087891.

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:

1000 West Avenue # 318

(Principal office address **MUST BE A STREET ADDRESS**)

Miami Beach, FL 33139

Enter new mailing address, if applicable:

1000 West Avenue # 318

(Mailing address **MAY BE A POST OFFICE BOX**)

Miami Beach, FL 33139

**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:

Erica L. Dunmyer

New Registered Office Address:

110 SE 6th Street, 15th Floor

Enter Florida street address

Ft. Lauderdale, Florida33301

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.

Erica L. Dunmyer  
If Changing Registered Agent, Signature of New Registered Agent

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H09000167203

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>
MGRM	Wesley Castellanos	1000 West Avenue # 509 Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

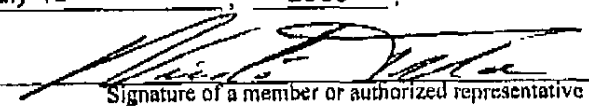
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated July 15, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Nicolò Tita, Managing Member/President  
\_\_\_\_\_  
Typed or printed name of signee