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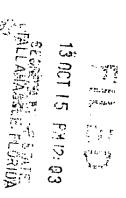
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COVER LETTER

TO:

Registration Section
Division of Corporations

CITE IECT.

Spaghetto FL, 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:

Douglas C. Broeker

Name of Person

Sweetapple, Broeker & Varkas, P.L.

Firm/Company

777 Brickell Ave., Suite 600

Address

Miami, Florida 33131

City/State and Zip Code

doug@broekerlaw.com; ashleigh@broekerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashleigh Greene

_.305 (**374-5623**

Name of Person

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

Spaghetto FL, LLC			
(Name of the Limited Liability (A Florida I	Company as it now appears on our re- Limited Liability Company)	ecords,)	
The Articles of Organization for this Limited Liability C	Company were filed on 4/7/2009		and assigned
Florida document number L0900033501	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limi	ited liability company here:		
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Company," the de	signation "LLC	" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDR	(ESS)		
		1-2. 	3 1
		100	Critical Contract
Enter new mailing address, if applicable:		電視が (ではて、	
(Mailing address MAY BE A POST OFFICE BOX)	**************************************		
		<u> </u>	O Tank
B. 16		Dim	ယ
B. If amending the registered agent and/or regist registered agent and/or the new registered office add	ered office address on our record ress here:	ds, <u>enter the</u>	name of the new
			
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida	street address	
		Florida	
	City	2	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

Title	<u>Name</u>	Address Type of Action
MGR	Andrea Marocchi	777 Brickell Ave., Suite 600
		Miami, Florida 33131
MGR	Maurizio Angelone	777 Brickell Ave., Suite 600
		Miami, Florida 33131
		Add Remove
		Add
		Add

D. If	amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Dated	
	Signature of a member or authorized representative of a member
	Fabio Cragnotti
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

TALLAHASSEE, PLOHIDA

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