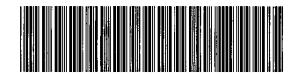
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ALLAHASSEE, FLORIDA

M. THOMAS

SEP 28 2009

EXAMINER

COVER LETTER

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Division of Corporations
SUBJECT: WE PIZZA 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:
FABRIZIO ALFANO Name of Person
WEPIZZA LLC Firm/Company
959 WEST AV SUITE 2
MIAMI BEACH FL 33139 City/State/and Zip/Sode Co. 1
WE PIZZA MI AMI & GMAIL. COMPRE SE
TABRIZIO ALTANO at (76) 9738516 ST
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solution}\$\$\ \text{Solution}\$\$\ \text{Certificate of Status}\$\$ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$ \text{Certified Copy} \\ \text{(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

WE PIZZA L.L.C	?	
(Name of the Limited Liability Comp (A Florida Limited	any as it now appears on our re Liability Company)	ecords.)
The Articles of Organization for this Limited Liability Compan Florida document number <u>4900059165</u> .	y were filed on <u>JUNE</u> /	8, 2009 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	bility company here:	
The new name must be distinguishable and end with the words "Lir"L.L.C."	nited Liability Company," the de	esignation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		A 200
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/F	SEP 25 MIO:
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he	office address on our recordere:	ds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida	a 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>	Name	Address	Type of Action		
			Add Remove		
			Add Remove		
	MA		Add Remove		
			Add Remove		
		~	SECH CANADA		
			S Add		
D. If ame	nding any other information, enter char	nge(s) here: (Attach additional sheets, if necessa	7y.)		
Ą	DORESS THE NE	W ADDRESS IS:	<u> </u>		
Ī	100 S POINTE DI	R # 1609, MIAMI	BEACH —		
Dated	9/22/09				
	N A A A	per or authorized representative of a member			
	+ ABRIZIE	ed or printed hame of signee			

Page 2 of 2

Filing Fee: \$25.00