

**L09000091430**

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ARTICLES OF AMENDMENT  
OF  
CASANOVA USA, LLC

The members and managers of CASANOVA USA, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of September 23, 2009. L09000091430

ARTICLE III - ADDRESS

The mailing address of the principal office shall be amended as follows:

665 NE 25<sup>th</sup> Street  
Apartment 2203  
Miami, Florida 33137


ARTICLE V - MANAGEMENT

The names and addresses of the managers shall be amended as follows:

DIEGO ROVIZZI	LINDA ZARATTI
665 NE 25 <sup>th</sup> Street	665 NE 25 <sup>th</sup> Street
Apartment 2203	Apartment 2203
Miami, Florida 33137	Miami, Florida 33137

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of CASANOVA USA, LLC this 10 day of November, 2009.

  
DIEGO ROVIZZI, as Manager/Member

  
LINDA ZARATTI, as Manager/Member

Prepared by:  
Charles S. Serfaty, Esq.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137  
305-722-8556  
FDN: 821 837

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