

08/23/2010 15:31 FAX

LEOPOLD KORN LEOPOLD SHY

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Division of Corporations

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**L10 000065672**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN** AUG 24 2010  
**PIEMONTESE, LLC**

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**EXAMINER**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
PIEMONTESE, LLC**

**FIRST:** The date of filing of the Articles of Organization of **PIEMONTESE, LLC** was June 21, 2010.

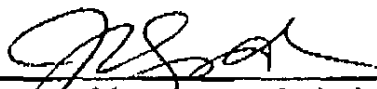
**SECOND:** The following amendment to the Articles of Organization of **PIEMONTESE, LLC** was adopted by the limited liability company:

"RESOLVED, that Article V is hereby amended to remove the following person as manager of the Company:

Martin Ribatto  
444 Brickell Avenue, Suite #828  
Miami, FL 33131 US"

DATED the 23rd day of August, 2010.

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\_\_\_\_\_  
Signature of a member or authorized representative  
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JENNIFER SNYDER, Authorized Representative  
Typed or printed name of signee