

L13000165650

Florida Department of State
Division of Corporations
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PER TE RISTORANTE, LLC

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**SECOND AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
PER TE RISTORANTE, LLC**

PER TE RISTORANTE, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the Company is **PER TE RISTORANTE, LLC**, and its Document Number with the Florida Department of State is **L13000165650**.
2. The Articles of Organization were filed with the Florida Department of State on November 26, 2013, effective November 25, 2013.
3. The Amendment to the Company's Articles of Organization being effected hereby is made in order to reflect the initial officers of the Company in the Florida Department of State's records.
4. The Amendment to the Company's Articles of Organization being effected hereby was duly authorized and adopted by the sole Manager of the Company by written consent on December 11, 2013.
5. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
6. The Articles of Organization are hereby amended by replacing the current Article VII with the following:

ARTICLE VII

Initial Officers

The names, street addresses and offices of the initial officers of the Company shall be:

Scott V. Dols
19822 Wetherby Lane
Lutz, Florida 33549

President

Barbara Bo Miranda
19822 Wetherby Lane
Lutz, Florida 33549

Vice President

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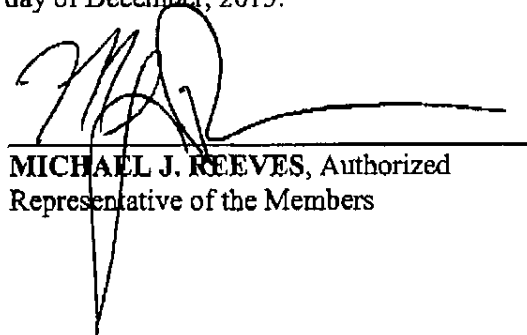
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TRENAM KEMKER

NO. 4020 P. 3

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IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 11th day of December, 2013.



MICHAEL J. REEVES, Authorized
Representative of the Members

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