

M04000001921

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(Address)

(City/State/Zip/Phone #)

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2006 APR 25 PM 4: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



**BELLA
BRAVA**

NEW WORLD
TRATTORIA

515 Central Avenue, St. Petersburg, FL 33701

Department of State
Division of Corporations

Re: Pizza Brava LLC
G05206900225

Dear Sir or Madam:

Enclosed is a Certificate of Amendment changing the legal name of our Limited Liability Company. If you have any questions, please give me a call at 630-416-3676.

Sincerely,

Carol J. Walter
CFO

FILED FILED
2006 APR 25 PM 4:31
2006 APR 25 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Pizza Brava LLC dba Bella Brava
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 05/20/2004

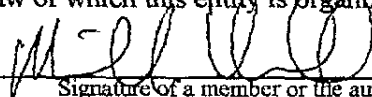
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TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 07/20/2005
5. New name of the limited liability company: Bella Brava LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Michael Ventura

Typed or printed name of signee

Filing Fee: \$25.00

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION**

OF

PIZZA BRAVA LLC

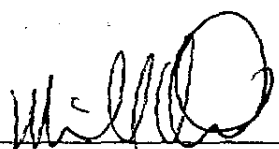
It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is PIZZA BRAVA LLC.

2. The certificate of formation of the limited liability company is hereby amended by striking out Article (1) thereof and by substituting in lieu of said Article the following new Article:

(1) The name of the limited liability company is BELLA BRAVA LLC.

Executed on July 20, 2005

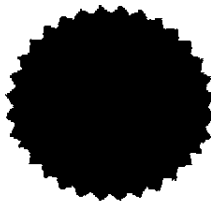
By: 
Name: Michael Venturo
Title: Manager

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELLA BRAVA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2006.



3769512 8300

060273857

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4004090

DATE: 04-07-06