

LD70000019823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

02/21

Office Use Only



800088723868

02/20/07--01015--025 \*\*125.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 20 PM 3:38



LAW OFFICES OF  
**GEORGE H. MAZZARANTANI, P.A.**

PHONE: 941.954.6000  
FAX: 941.953.8220  
WWW.MAZZARANTANI.COM

KODRA PROFESSIONAL CENTER  
777 SOUTH PALM AVENUE, SUITE 2  
SARASOTA, FL 34236

February 19, 2007

***VIA DHL OVERNIGHT***

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Easyshadow (USA), LLC  
Our File No. 2007-0593

Dear Sir or Madam:

The enclosed Articles of Incorporation for the above referenced limited liability company and fee in the amount of \$125.00 are submitted for filing.

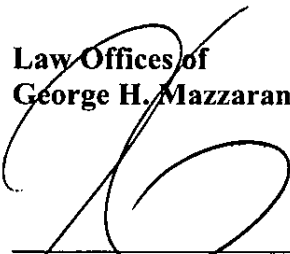
Please return all correspondence concerning this matter to the following:

George H. Mazzarantani, P.A.  
Attn: Lynda E. Jencks, CP  
777 South Palm Avenue, Suite 2  
Sarasota, FL 34236

For further information concerning this matter, please call Lynda Jencks at (941) 954-6000.

Very Truly Yours,

**Law Offices of  
George H. Mazzarantani, P.A.**

  
\_\_\_\_\_  
George H. Mazzarantani, Esq.  
For The Firm  
george@mazzarantani.com

GHM/lej  
Enclosures  
Cc: Francesco Giannandrea (via email)  
Lorenzo A. Morel (via email)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Easysshadow (USA), LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

391 Snapdragon Loop  
Bradenton, FL 34212

#### Mailing Address:

391 Snapdragon Loop  
Bradenton, FL 34212

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

George H. Mazzarantani, P.A.

Name

777 S. Palm Avenue, Suite 2

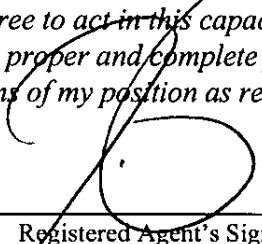
Florida street address (P.O. Box **NOT** acceptable)

Sarasota

FL 34236

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 20 PM 3:38

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Francesco Giannandrea

391 Snapdragon Loop

Bradenton, FL 34212

MGRM

Lorenzo A. Morel

6 Lacets Saint Leon

Perigord I - Monaco

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

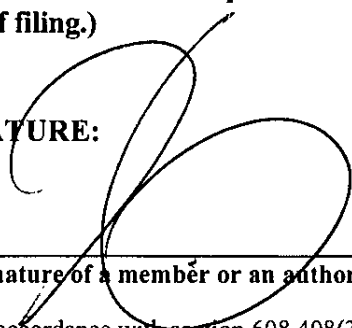
\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

George H. Mazzarantani, Esquire

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**