

# L09000120272

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### FLORIDA/FOREIGN LIMITED LIABILITY CO. Picchio Sud, L.L.C.

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## T. HAMPTON

DEC 2 1 2009

# EXAMINER

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ARTICLES OF ORGANIZATION  
FOR  
PICCHIO SUD, L.L.C.

ARTICLE I - NAME

The name of this limited liability company shall be PICCHIO SUD, L.L.C.

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 19955 Porto Vita Way, APT 3203, Aventura, FL, 33180, USA .

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

Manuel A. Garcia-Linares, Esquire  
Richman Greer, P.A.  
201 S. Biscayne Blvd., Suite 1000  
Miami, Florida 33131

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This

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limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

Carlo Bellini  
Flat 302, Sussex Mansions  
65-85 Old Brompton Road  
SW7 3LB, London  
United Kingdom

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members, provided that at least two members remain.

ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
Carlo Bellini  
Authorized Representative of the Members

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

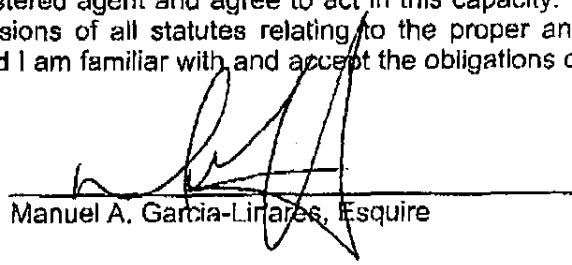
The name of the limited liability company is PICCHIO SUD, L.L.C..

The name and address of the registered agent are:

Manuel A. Garcia-Linares, Esquire  
Richman Greer, P.A.  
201 S. Biscayne Blvd., Suite 1000  
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: December 17, 2009

  
Manuel A. Garcia-Linares, Esquire

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HEAD  
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