

L12000067553

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

50155

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000134422 3)))



H120001344223ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2012 MAY 18 AM 8:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
QUATTRO DEVELOPMENT GROUP, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED  
12 MAY 18 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help J. BRYAN

MAY 21 2012

EXAMINER

H12000134422

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME:**

The name of the Limited Liability Company is:

**QUATTRO DEVELOPMENT GROUP, L.L.C.**

**ARTICLE II - ADDRESS:**

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

605 Lincoln Road  
Suite 450  
Miami Beach, Florida 33139

This address may be changed from time to time as provided in the Operating Agreement.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:**

The initial registered agent and office in Florida for the Company is:

Lea A. Salama DiMitre, Attorney  
Lea A. Salama DiMitre, P.A.  
888 Southeast Third Avenue  
Suite # 400  
Fort Lauderdale, Florida 33316

*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.*

  
\_\_\_\_\_  
Lea Salama DiMitre, Registered Agent

**FILED**  
2012 MAY 18 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000134422

H12000134422

**ARTICLE IV: MEMBERS AND MANAGEMENT**





The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement. The overall management and control of the business and affairs of the Company shall be vested in its members. Any and all action by the Company shall require the vote of the members holding a majority interest in the company.

The name and address of each Manager-Member of the Company are:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Matteo Cornali 6805 West Commercial Boulevard, Suite 327 Lauderhill, Florida 33319
MGRM	German De Giuli 6065 N.W. 165 <sup>th</sup> Street, Bay B11 Miami, Florida 33015
MGRM	Christian Paul Gerard Ventisette 6805 West Commercial Boulevard, Suite 327 Lauderhill, Florida 33319
MGRM	Ricardo A. DiMitre 6065 N.W. 165 <sup>th</sup> Street, Bay B11 Miami, Florida 33015

2012 MAY 18 AM 8:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signatures of Manager Members:

 _____ Matteo Cornali, Manager Member	 _____ German De Giuli, Manager Member
 _____ Christian Paul Gerard Ventisette, Manager Member	 _____ Ricardo A. DiMitre, Manager 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.).

H12000134422