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SECRETARY OF STATE

#### COVER LETTER

TO:	Registration Section Division of Corporations				
SUBJI	SUBJECT: Ferrari of America, LLC  Name of Limited Liability Company				
	closed Articles of Organization and fee(s) a				
Please	return all correspondence concerning this n	natter to the following:			
	Bruno Portigliatti	Name of Person			
		Name of Ferson			
		Firm/Company			
	_5950 Lakehurst Drive, Suite 182				
	3300 Lakeridist Diffe, Odite 102	Address			
	Orlando, FL 32819	City/State and Zip Code			
hr	oortigliatti@gmail.com				
بعد	E-mail address: (to be use	ed for future annual report notifica	ition)		
For fur	ther information concerning this matter, ple	ase call:			
Bruno	Portigliatti at (at (	407 ) 492-2782 Area Code Daytime Tel	lambana Niverban		
	Name of Person	Area Code Daytime Tei	ephone Number		
Enclos	ed is a check for the following amount:				
□ \$125.0	00 Filing Fee \$\text{Certificate of Status}\$	□\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	S160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
	Mailing Address	Street/Courier Addi	ress_		
Registration Section Registration Section		,			
	Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building		ions		
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

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

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:  Principal Office Address:  Mailing Address:  Mailing Address:  Mailing Address:  Sepon Lakehurst Drive, Suite 182 Orlando, FL 32819  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:  Bruno Portigliatti  Name  8812 Elliotts Court Florida street address (P.O. Box NOT acceptable)  Orlando  FL 32836  City  City  Tip  Ilaving been named as registered agent and to accept service of process for the above stated limited liability company the place designated in this certificate, thereby 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 one obligations of my position as registered agent as provided for in Chapter 605, F.S.  Registered Agent' Signature (RHQUIRED)  (CONTINUED)	ARTICLE I - Name: The name of the Limited Liability Company is:		
The mailing address and street address of the principal office of the Limited Liability Company is:  Principal Office Address:  5950 Lakehurst Drive, Suite 182 Orlando, FL 32819  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:  Bruno Portigliatti  Name  8812 Elliotts Court Florida street address (P.O. Box NOT acceptable)  Orlando  FL 32836  City  Zip  Ilaving been named as registered agent and to accept service of process for the above stated limited liability company of 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 accordine obligations of my position as registered agent as provided for in Chapter 605, F.S.  (CONTINUED)	Ferrari of America, LLC (Must end with the words "L	imited Liability Company, "L.L.C.,"	or "LLC.")
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Title:	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	
MGRM	Samoel Happel
	5950 Lakehurst Drive, Suite 182
	Orlando, FL 32819
MGRM	Anthony Portigliatti
	5950 Lakehurst Drive, Suite 182
	Orlando, FL 32819
*****	
AMBR	Claudio Mafra
	5950 Lakehurst Drive, Suite 182
	Orlando, FL 32819
AMBR	Nailson Ramos
- special X	5950 Lakehurst Drive, Suite 182
	Orlando, FL 32819
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ARTICLE IV-

Page 2 of 2

## Attachment to Florida Limited Liability Company Articles of Organization

### Ferrari of America, LLC

Title	Name	Address:
AMBR	Augusto Gruber	5950 Lakehurst Drive, Suite 182 Orlando, FL 32819
AMBR	Valdir Rocha	5950 Lakehurst Drive, Suite 182 Orlando, FL 32819
AMBR	Vilmar Rocha	5950 Lakehurst Drive, Suite 182 Orlando, FL 32819
AMBR	Ivonir Edson Espich	5950 Lakehurst Drive, Suite 182 Orlando, FL 32819

**Authorized Representative of Members:** 

Bruno Portigliatti