

5/31/2019

**LA00013905**  
Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

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**FLORIDA LIMITED LIABILITY CO.  
LANIKAI USA, LLC**

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**ARTICLES OF ORGANIZATION  
FOR  
LANIKAI USA, LLC**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

**LANIKAI USA, LLC**

**ARTICLE II – Address:**

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

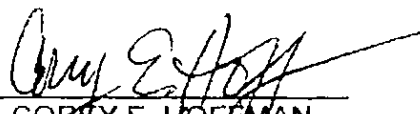
**608 LINCOLN RD  
MIAMI BEACH, FL 33139**

**ARTICLE III – Registered Agent, Registered Office and Registered Agent's  
Signature:**

**Corey E. Hoffman, Esq.  
3250 Mary Street  
Suite 303  
Coconut Grove, FL 33133**

*Having been named as registered agent and to accept or 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..*

COREY E. HOFFMAN

By:   
\_\_\_\_\_  
COREY E. HOFFMAN  
Registered Agent

**ARTICLE IV – Manager(s) or Managing Members**

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

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**Title:**

"MGR"= Manager

"MGRM"= Managing Member

**Name and address:**

MGRM

**Massimiliano Ferrari  
608 LINCOLN RD  
MIAMI BEACH, FL 33139**

**ARTICLE V – CONTINUATION AFTER VOLUNTARY TERMINATION**

In the event of termination of the Limited Liability Company due to death, retirement, resignation, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

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

  
\_\_\_\_\_  
COREY E. HOFFMAN, as the Authorized  
Representative of a Member

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