

**U9000281381**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

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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.\*\*

Email Address: AND@GDR-LAW.COM

FLORIDA LIMITED LIABILITY CO.  
DUCA DEL COSMA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	2
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Duca del Cosma, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

600 12th Avenue South, Unit 619  
Nashville, TN 37203

Mailing Address:

600 12th Avenue South, Unit 619  
Nashville, TN 37203

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:

Alys N. Daniels

Name

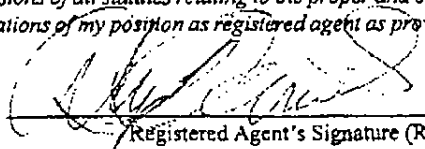
701 U.S. Highway One, Suite 402

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

North Palm Beach FL 33408

City State 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 605, F.S.*

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

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**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member	
"MGR" = Manager	
<u>MGR</u>	<u>Diederik Moreu</u> <u>Duca Del Cosma B.V., Raadhuislaan 4</u> <u>3633 AR VREELAND, The Netherlands</u>
<u>MGR</u>	<u>Sjef van Gestel</u> <u>Duca Del Cosma B.V., Raadhuislaan 4</u> <u>3633 AR VREELAND, The Netherlands</u>
<u>MGR</u>	<u>Marcel Engelbertink</u> <u>Duca Del Cosma B.V., Raadhuislaan 4</u> <u>3633 AR VREELAND, The Netherlands</u>
<u>MGR</u>	<u>Robert Sarneski</u> <u>600 12th Avenue South, Unit 619</u> <u>Nashville, TN 37203</u>

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.  
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.  
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.

Diederik Moreu, authorized representative

Typed or printed name of signer

**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)

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