

7/26/96
 1:35 PM
 ((H96000010410))
 TO: DIVISION OF CORPORATIONS FROM: BERG, MICHAEL J
 CORPORATE SERVICE

Handwritten: 196000010410 807

FLORIDA DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 409 EAST GAINES STREET
 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000

62 WHITE ST
 NEW YORK NY 10013-
 CONTACT: CATHY LEACH
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 FAX: (212) 431-1441

((H96000010410)) DOCUMENT TYPE: LIMITED LIABILITY COMPANY
 NAME: THE WEST END COMPANY, LLC
 FAX AUDIT NUMBER: H96000010410 CURRENT STATUS: REQUESTED
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 TALLAHASSEE, FLORIDA

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 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State

July 30, 1996

BLUMBERG/EXCELSIOR

NEW YORK, NY

SUBJECT: THE WEST END COMPANY, LLC
REF: W96000015840

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Loria Poole
Corporate Specialist

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DIVISION OF CORPORATIONS

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RECEIVED

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

ARTICLE I - NAME:

The name of the Limited Liability Company is: **THE WEST END INTERNATIONAL COMPANY, LLC**

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 2371 Collins Avenue, Suite B571, Miami Beach, FL 33139.

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be: December 31, 2021.

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members and the name and addresses of the managing members are:

Leo Levi, Largo del'Olgiate 15, Isola 29C, 00123 Olgiate, Rome, Italy
Teresa Levi, Largo del'Olgiate 15, Isola 29C, 00123 Olgiate, Rome, Italy
Kama Levi, Largo del'Olgiate 15, Isola 29C, 00123 Olgiate, Rome, Italy
Sara Levi, Largo del'Olgiate 15, Isola 29C, 00123 Olgiate, Rome, Italy

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by unanimous consent.

BlumbergEscelsior
62 White Street
New York, NY 10103
212-431-5000

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of **THE WEST END INTERNATIONAL COMPANY, LLC** deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$25,000.00;
- 3) if any, the agreed value of property other than cash contributed by members is \$0.00;
- 4) the total amount of cash or property anticipated to be contributed by members is \$25,000.00. This total includes amounts from 2 and 3, above.


Leo Levi

SIGNATURE OF A MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER.
(IN ACCORDANCE WITH SECTION 608.408(8), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.)

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New York, NY 10013
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.607, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE LIMITED LIABILITY COMPANY IS: _____
THE WEST END INTERNATIONAL COMPANY, LLC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
GIULIANA LEONI MALTAGLIATI
2371 Collins Avenue (Suite B-517)
Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ALL 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.



SIGNATURE

July 22, 1996

DATE