

M07000000452

Florida Department of State
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ITALIAN MARINE COMPANY, LLC

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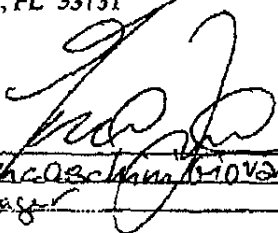
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**AFFIDAVIT TO CHANGE MANAGERS
OF
ITALIAN MARINE COMPANY, LLC, A FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Italian Marine Company, LLC.
2. This entity was formed under the laws of the State of Delaware.
3. This entity was authorized to transact business in Florida on the 24th day of January, 2007, and assigned document number M07000000452.
4. The name and address of each manager is as follows:

Title: MGR
Giovanni Franceschini
1441 Brickell Avenue, Ste. 1400
Miami, FL 33131

Title: MGR
Margherita Rezzonico
1441 Brickell Avenue, Ste. 1400
Miami, FL 33131

Signature: 
Print Name: Giovanni Franceschini
Title: Manager

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