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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 17 A 11:50

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MAR 18 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LA BOTTEGA DELL'ALBERGO USA, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
FRANK FERRANTE, JR.

Name of Person

FERRANTE, PLLC

Firm/Company

5 WEST 19th STREET 10th Floor

Address

New York, NY, 10011

City/State and Zip code

FFERRANTE@FERRANTELAWFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FEDERICA MANIGLIO

212 308-4440
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

LA BOTTEGA DELL'ALBERGO USA, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 300568171
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 264 WEST 40TH STREET SUITE 201, NEW YORK NY 10018
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.

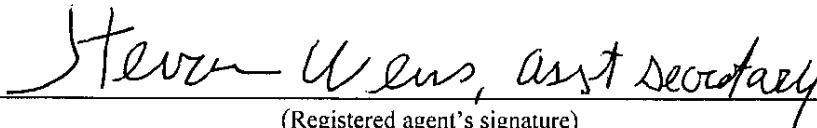
Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tommaso Pacini

Address: 264 West 40th Street, Suite 201, New York, NY 10018

Vice Chairman: Giulio Benni

Address: 264 West 40th Street, Suite 201, New York, NY 10018

Director: Luca Lucarelli

Address: 264 West 40th Street, Suite 201, New York, NY 10018

Director:

Address:

B. OFFICERS

President: Luca Lucarelli

Address: 264 West 40th Street, Suite 201, New York, NY 10018

Vice President: Giulio Benni

Address: 264 West 40th Street, Suite 201, New York, NY 10018

Secretary: Frank Ferrante, Jr.

Address: 5 West 19th Street, 10th Floor New York, NY 10011

Treasurer: Tommaso Pacini

Address: 264 West 40th Street, Suite 201, New York, NY 10018

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Frank Ferrante, Jr. - Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of LA BOTTEGA DELL'ALBERGO USA, INC. was filed on 06/25/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

Certificate of Change was filed on 01/26/2010.

Certificate of Change was filed on 11/02/2010.

A Biennial Statement was filed 07/07/2011.

Certificate of Change was filed on 07/23/2012.

A Biennial Statement was filed 12/14/2015.

A Certificate of Merger was filed on 01/14/2016.

A Certificate of Amendment was filed on 01/25/2016.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of January
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State