

Florida Department of State
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LIMITED LIABILITY COMPANY

PIERO AL CARIBE L.L.C.

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ARTICLES OF ORGANIZATION
OF
PIERO AL CARIBE L.L.C..

The undersigned hereby agree(s) to organize a limited liability corporation under the laws of the State of Florida, Chapter 608, with the following Articles of Organization.

ARTICLE I
NAME

The limited liability corporate name shall be:

PIERO AL CARIBE L.L.C..

ARTICLE II
EXISTENCE

The corporation shall exist in perpetuity from the date of incorporation unless terminated earlier per Florida Statute 608.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV
PRINCIPAL OFFICE

The post office address and the street address of the principal office of the limited liability corporation is: 530 Ocean Drive, Miami Beach, Florida. 33139, or at any other location that the Members choose to designate.

This document was prepared by: Douglas D. Stratton, Esquire Florida Bar No. 240966
407 Lincoln Road, Suite 2A, Miami Beach, Florida 33139
(305) 672-7772

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ARTICLE V
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is: Douglas D. Stratton, Esquire, 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

ARTICLE VI
INITIAL BOARD OF MANAGERS

The business of the corporation shall be managed by an initial Board of Managers consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name and address of the first Board of Managers who shall serve until the first annual meeting of the members or until their successors are elected and qualified shall be:

| <u>NAMES</u> | <u>ADDRESSES</u> |
|---------------------|--|
| John Curra | 401 S.W. 68th Terrace Margate, Florida 33068 |
| Piero Borzelli | 1500 Bay Road, No. 721 Miami Beach, Florida 33139 |

ARTICLE VII
POWERS OF MANAGER(S)

The Manager(s) shall exercise all powers conferred by law.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any and all of its managers or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit

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which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE IX
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE X
MEMBERS

There are at least two Members of this corporation. The names and addresses of the initial Members of the corporation are as follows:

| <u>NAMES</u> | <u>ADDRESSES</u> |
|---------------------|--|
| John Curra | 401 S.W. 68th Terrace Margate, Florida 33068 |
| Piero Borzelli | 1500 Bay Road, No. 721 Miami Beach, Florida 33139 |

ARTICLE XI
ADDITIONAL CONTRIBUTIONS TO CAPITAL

Should all Members agree at a regular or special meeting of Members of this limited liability company that additional capital is needed then, in that event, it shall be contributed by all members within a reasonable time as determined at the meeting.

ARTICLE XII
ADDITIONAL MEMBERS

Should all members agree at a regular or special meeting of the members of this limited liability company that additional members may be admitted, then additional members shall be

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admitted upon payment of cash or contribution of capital assets per the agreement of all members to accept the same.

ARTICLE XIII
CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or the occurrence of any other event which would terminate the continued membership of members in this limited liability company, the other members have the right to continue the business of the company as reconstituted without the departing members, pursuant to the terms and conditions as set forth in the company's by-laws.

IN WITNESS WHEREOF, the undersigned, being the original members of the corporation, have executed these Articles of Organization this 29 day of March, 2000.

Piero Borzelli
PIERO BORZELLI

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared PIERO BORZELLI, who produced 124112 for identification and who has taken an oath and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 29 day of March, 2000.

Douglas David Stratton
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL
DOUGLAS DAVID STRATTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC786915
MY COMMISSION EXPI. NOV. 19, 2002

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Having been named to accept service of process for the above stated limited liability corporation, at the place designated in these Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 608, Florida Statutes, relative to keeping open said office.


REGISTERED AGENT**FILED****00 APR -5 AM 8:23****SECRETARY OF STATE
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