

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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## LIMITED LIABILITY COMPANY

PROCOMAC NORTH AMERICA, LLC

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**ARTICLES OF ORGANIZATION  
OF  
PROCOMAC NORTH AMERICA, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I**

Name

The name of this Company shall be: PROCOMAC NORTH AMERICA, LLC

**ARTICLE II**

Place of Business

The principal place of business and mailing address of this Company shall be 207 5<sup>th</sup> Street North, St. Petersburg, Florida 33701, and such other place or places as may be designated by the manager from time to time.

**ARTICLE III**

Registered Agent and Office

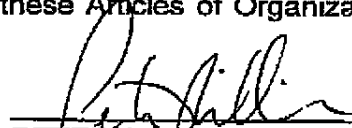
The initial registered agent for this Company shall be Peter Rivellini, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE IV**

Management of Business

The Company shall be manager managed. The initial managers shall be William J. Fitzsimmons, Luca Morini and Luigi Baiocchi, until the first annual meeting of members or until their successors are elected and qualified. The address for each of the managers is 207 5<sup>th</sup> Street North, St. Petersburg, Florida 33701.

The undersigned has executed these Articles of Organization this 13<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
PETER A. RIVELLINI,  
authorized representative

#229061 v1 - PROCOMAC NORTH AMERICA, LLC

Prepared by:  
Peter A. Rivellini, Esq.  
911 Chestnut Street  
Clearwater, FL 33756  
727-461-1618  
Florida Bar Number: 0067156

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**CERTIFICATE OF DESIGNATION**  
**AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: 12-13-00  
\_\_\_\_\_  
PETER A. RIVELLINI00 DEC 14 PM 1:20  
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