

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.

Account Number: 120010000025 Phone: (305)935-3500 Fax Number: (305)935-9042

LIMITED LIABILITY COMPANY

G.G.E. HOLDING COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00





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ARTICLES OF ORGANIZATION FOR G.G.E. HOLDING COMPANY, L.L.C.

To: Division of Corporations

WE, the undersigned, for the purpose of forming a limited liability company for profit pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, do hereby make, subscribe, acknowledge and file the following Articles of Organization:

ARTICLE 1. NAME

The name of the Limited Liability Company is: G.G.E. HOLDING COMPANY, L.L.C.

ARTICLE 2. **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company 4000 Island Boulevard, #2504, Aventura, FL 33180.

ARTICLE 3. REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent for service of process are:

Karen S. Leopold, Esq. Leopold, Korn & Leopold, P.A. 20801 Biscayne Boulevard, Suite 501 Aventura, FL 33180

ARTICLE 4. PURPOSE

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

> PREPARED BY: Karen S. Leopeld, Esquire LEOPOLD, KORN & LEOPOLD, P.A. 20801 Biscayne Blvd., #501 Aventura, FL 33180 Florida Bar No. 230219

From: 305-935-9042

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ARTICLE 5. VOTING

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE 6. MANAGEMENT

MANAGEMENT

(Check applicable box)

The Limited Liability company is to be managed by one or more managers and is, therefore, a manager-managed company.

□ The Limited Liability company is to be managed by its members and is, therefore, a member-managed company.

□ Giuseppe Porcu, Authorized Representative

Gabriel Revah, Authorized Representative

Having been named as registered agent and to accept service 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 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 as provided for in Chapter 608, F.S.

Liza Hazan

Karen S. Leopold

(Signature of Registered Agent)

In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

d Representative