

L02000029058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Name
Availability

Document
Number

DCC

Office Use Only

Enter

DCC

Dealer
Verifyer

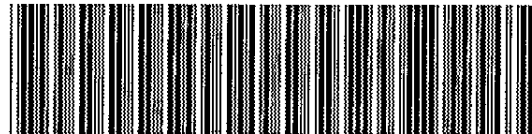
DCC

Acknowledgement

DCC

Marketing address
Verifyer

DCC



800008490778

FILED

02 OCT 30 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
OCT 30 AM 11:43
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02000031244



ACCOUNT NO. : 072100000032

REFERENCE : 800802 81253A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : October 30, 2002

ORDER TIME : 10:14 AM

ORDER NO. : 800802-005

CUSTOMER NO: 81253A

CUSTOMER: Theodore R. Nelson, Esq
Nelson & Feldman
1111 Kane Concourse
Suite 200
Bay Harbor Isl, FL 33154

DOMESTIC FILING

NAME: BIFERNO, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS: _____

FILED
02 OCT 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RESUBMIT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

Please give original
submission date as file date.

October 30, 2002

KELLY COURTNEY
CSC
TALLAHASSEE, FL

SUBJECT: BIFERNO, LLC
Ref. Number: W02000031244

We have received your document for BIFERNO, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 902A00059664

RECEIVED
02 OCT 30 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 9002

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME:

The name of the Limited Liability Company is
BIFERNO, LLC

ARTICLE II - ADDRESS:

and mailing address
The street address of the principal office of the Limited Liability Company is:

1861 N. Federal Highway - #155
Hollywood, FL 33020-2827

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

Anna Passalacqua
1861 N. Federal Highway - #155
Hollywood, Florida 33020-2827

FILED
02 OCT 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Anna Passalacqua, Registered Agent

ARTICLE IV - MANAGEMENT (check box if applicable.)

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

(An additional article must be added if an effective date is requested.)


Fabrizio Passalacqua (Signature of a member or an authorized representative of a member.)

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

Fabrizio Passalacqua, Member
(Typed or printed name of signer.)

Oct 29 02 01:59p Pfr Trust

10/29/2002 10:08 3058655710

1-954 9236931

NELSON & FELDMAN PA

p. 4

PAGE 03/05

MANAGING MANAGER OF BIFERNO, LLC:

Anna Passalacqua
Managing Manager

1861 N. Federal Highway - #155
Hollywood, FL 33020-2827

FILED

02 OCT 30 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct. 29 02 01:59p

Pfr Trust

1-954 9236931

P.3

10/29/2002 10:08

3058655710

NELSON & FELDMAN PA

PAGE 04/05

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BIFERNO, INC.

2. The name and address of the registered agent and office is:

ANNA PASSALACQUA

(Name)

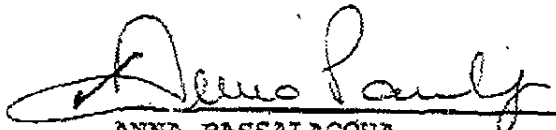
1861 N. Federal Highway - #155

(P.O. Box and acceptable)

Hollywood, FL 33020

(City/State/Zip)

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.


ANNA PASSALACQUA
(Signature)

October 29, 2002

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

FILED

02 OCT 30 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA