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# SORDO & ASSOCIATES, P.A.

3006 Aviation Avenue Suite 2A Coconut Grove, Florida 33133 Tel. 305.859.8107 Fax. 305.859.8108

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PM 3:28

July 29, 2003

VIA REGULAR MAIL

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Italo Investments, LLC. - Articles of Organization

To Whom It May Concern:

Please be advised that this law firm represents Italo Investments, LLC in the above mentioned matter. Enclosed please find the Articles of Organization for the company, along with the filing fees in the amount of \$155.00, which includes the filing fee of \$100.00 for the Articles of Organization, \$25.00 for Designation of Registered Agent and \$30.00 for a certified copy to be returned to us in the enclosed self-addressed envelope.

Should you have any questions, please feel free to contact us.

Very truly yours, Nivia Gomez Paralegal

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## ARTICLES OF ORGANIZATION

#### OF

# **ITALO INVESTMENTS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

## ARTICLE I -- NAME

The name of the limited liability company shall be ITALO INVESTMENTS LLC ("Company").

#### ARTICLE II -- ADDRESS

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The mailing address and street address of the principal office of the comparity shall be 3006 Aviation Avenue, Suite 2A, Miami, Florida 33133.

#### **ARTICLE III -- DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is Florida Corporate Services, LLC, 3006 Aviation Avenue, Suite 2A, Miami, FL 33133.

ARTICLE V -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

THIS INSTRUMENT PREPARED BY: Cesar R. Sordo, Esq., Sordo & Associates, P.A. 3006 Aviation Avenue, Suite 2A Miami, Florida 33133 TELEPHONE 305.859.8107 FLORIDA BAR #947946

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# ARTICLE VI - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE VII – TERMINATION OF EXISTENCE**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE VIII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company signing these Articles is:

Prestige Worldwide Group Inc.

**ARTICLE IX - INDEMNIFICATION AND LIABILITY** 

The Company may, as determined by the managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the regulations of the Company.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization in Miami-Dade, Florida, on this 24<sup>th</sup> day of July, 2003.

Cesar R. Sor

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STATE OF FLORIDA	)	ASIA -
COUNTY OF MIAMI-DADE	) 55.	

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Cesar R. Sordo, Esq., known to me and known by me to be the person, who, as representative of the registered agent, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of July, 2003.



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NOTART PUBLIC, State of Florida Printed Name of Notary Public My Commission Expires: NOU & 04

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Italo Investments LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of Registered Agent.

Florida Corporate Serviçes, LLC By: Cesar R. /Sordo. Esa. Registered Agent



Before me, a Notary Public authorized in the State and County set forth above, personally appeared Cesar R. Sordo, Esq., known to me and known by me to be the person, who, as representative of the registered agent, executed the foregoing Acceptance and acknowledged before me that he executed same knowingly and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24<sup>th</sup> day of July, 2003.



NOTARY PUBLIC /State of Florida

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NOTARY HUBLIC State of Florida Printed Name of Notary Public My Commission Expires: NOU. 8, 2004