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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

GIOIA 04 LLC

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

GIOIA 04 LLC

ARTICLE I

The name of the Limited Liability Company shall: GIOIA 04 LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 1550 MADRUGA AVENUE, #120, CORAL GABLES, FL 33146.

ARTICLE IV

The name and the Florida street address of the registered agent are:
RICHARD J O'HARE, 1550 MADRUGA AVENUE, #120, CORAL
GABLES, FL 33146.

ARTICLE V

The names of the Managing Members shall be:

CRISTINA LEON 1550 MADRUGA AVENUE, #120
CORAL GABLES, FL 33146

RUGGERO SCRIFFIGNANO 1550 MADRUGA AVENUE, #120
CORAL GABLES, FL 33146

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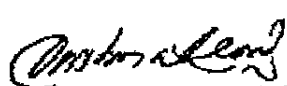
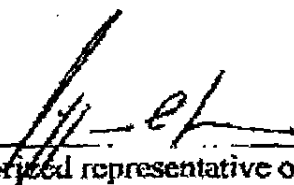
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

Gioia D4 LLC
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.


RICHARD I. O'HARE
Registered Agent

 
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.)

Cristina Leon - Ruggiero Sciffignano
Typed or printed name of signer

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