

L05000023580

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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LIMITED LIABILITY COMPANY

CASTELLI ROMANI, LLC

Certificate of Status	0
Certified Copy	1
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2005 MAR -8 AM 10:39
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
CASTELLI ROMANI, LLC**

ARTICLE I

Name

The name of this limited liability company is Castelli Romani LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 1108 Obispo Ave, Coral Gables, FL 33134.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Stefan R. Scusa
2833 Brickell Avenue
1915
Miami, Florida 33129

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ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Stefan R. Seuss
2385 Brickell Avenue
1915
Miami, Florida 33129

ARTICLE VII

Management


The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Alessio Valbonesi
1108 Obispo Ave
Coral Gables, FL 33134

and

Donata Grisorio
1108 Obispo Ave
Coral Gables, FL 33134

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



Stefan R. Seuss, Authorized Representative

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ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 7th day of March 2005.


Stefan R. Seuss

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

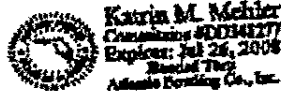
I HEREBY CERTIFY that on this day, before me, personally appeared, Stefan R. Seuss who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 7th day of March 2005.


NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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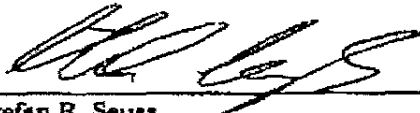
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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of Castelli Romani LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF as said registered agent, I have caused this statement to be signed on this 7th day of March 2005.


Stefan R. Seuss

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