

LD5 0000 23680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

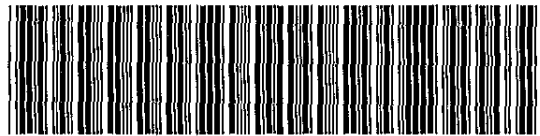
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

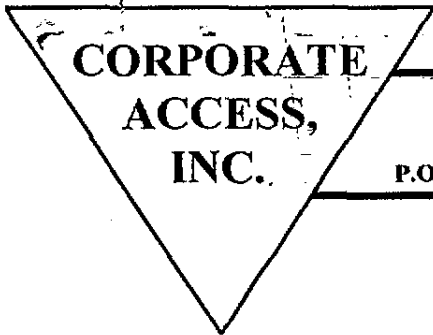
Office Use Only



100047546501

03/09/05--01027--024 \*\*125.00

FILED RECEIVED  
05 MAR -9 PM 1:52  
05 MAR -9 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/9

FILED  
05 MAR - 9 PM 1:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☐ CERTIFIED COPY

☐ CUS

☒ PHOTO COPY

☒ FILING LLC

1.) Il Lugano Holdco, LLC  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
IL LUGANO HOLDCO, LLC**

**FILED**  
05 MAR -9 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

**ARTICLE I: NAME**

The name of the Limited Liability Company is Il Lugano Holdco, LLC.

**ARTICLE II: ADDRESS**

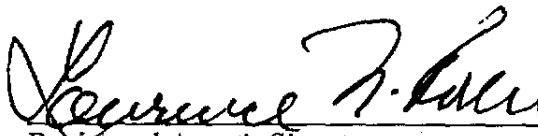
The mailing address and street address of the principal office of the Limited Liability Company is: 3428 N. Ocean Boulevard, Fort Lauderdale, Florida 33308.

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

The name and the Florida street address of the registered agent are:

Lawrence N. Rosen  
21170 N. E. 22<sup>nd</sup> Court  
North Miami Beach, Florida 33180

*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..*

  
Registered Agent's Signature

#### ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by a manager.

A handwritten signature in black ink, appearing to read "Lawrence N. Rosen", written over a horizontal line.

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.)*

Lawrence N. Rosen

Type Name of Signee