

205000078331

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000190359 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 AUG -9 PM 2:27

DIVISION OF CORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -9 AM 9:22

FILED

LIMITED LIABILITY COMPANY

spiaggia friends, llc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

M. Thomas AUG 10 2005

(3)

405000190359

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

SPIAGGIA FRIENDS, LLC

ARTICLE I

The name of the Limited Liability Company shall: SPIAGGIA FRIENDS, 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: 9737 NW 41st STREET, #615, MIAMI, FL 33178-2924

ARTICLE IV

The name of the Managing Member(s) for this company shall be:

Managing Member
LUIGI DI GIROLAMO

10556 NW 26th STREET
SUITE D-101
DORAL, FL 33172

Managing Member
MARCOS PERDOMO

10556 NW 26th STREET
SUITE D-101
DORAL, FL 33172

Managing Member
SERAFINO PIZZUTI

10556 NW 26th STREET
SUITE D-101
DORAL, FL 33172

ARTICLE V

The name and the Florida street address of the registered agent: CABANAS & ASSOCIATES, P.A., 10520 N.W. 26th STREET, SUITE C-201, DORAL, FL 33172

1 155000190359

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG - 9 AM 9:22

FILED

H050000190354

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

SPIAGGIA FRIENDS, 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.

CABANAS & ASSOCIATES, P.A.

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -9 AM 9:22

FILED

[Signature]

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.)

JOSEPH F. CABANAS

Typed or Printed Name of Signee

H050000190359