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Florida Department of State  
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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**Castellari Caffe USA, Limited Liability Company**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION  
OF  
Castellari Caffè USA, Limited Liability Company**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE I                      NAME**

The name of the limited liability company shall be: **Castellari Caffè USA, Limited Liability Company**

**ARTICLE II                      PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 201 Crandon Blvd., Suite 130, Key Biscayne, Florida 33149.

**ARTICLE III                      INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE IV                      DURATION**

The duration for the limited liability company shall be: 12/31/2045.

**ARTICLE V                      MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Ken Lane, KRL International, 2000 N. Bayshore Drive, #619, Miami, Florida 33137  
Fernando Paiva, Lit Entertainment 201 Crandon Blvd., Suite 130, Key Biscayne, Florida 33149  
Niko Castellari, TORREFAZIONE MOKADOR s.r.l Via Provinciale Granarolo n. 139, FAENZA (RA), I-48018 Italy

  
Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Castellari Caffè USA, Limited Liability  
Company**

The name and address of the registered agent and office is Business Filings Incorporated,  
1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in  
the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature: \_\_\_\_\_

  
Mark Schiff, A VP  
Business Filings Incorporated

Date: September 23, 2005

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