

LOG000102064

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.

(((H06000256541 3)))



H060002565413ABCS

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

To:

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

From:

Account Name : GUNSTER, YOAKEY, VALDES-FAULI & STEWART, P.A.-FT. LAUDERDALE
Account Number : I19990000012
Phone : (954)468-1355
Fax Number : (954)523-1722

MA Thomas OCT 20 2006

06 OCT 19 AM 8:50
RECEIVED
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Guldi, USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H06000256541 3

**ARTICLES OF ORGANIZATION
OF
GUIDI, USA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is Guidi, USA, LLC.

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 201 S.W. 20th Street, Fort Lauderdale, FL, 33315.

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company are GY Corporate Services, Inc., at 500 E. Broward Boulevard, Suite 1400, Fort Lauderdale, FL, 33315.

ARTICLE IV

MANAGEMENT

The Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V

MEMBERSHIP UNITS

The Company is authorized to issue One Hundred (100) Membership Units.

06 OCT 19 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H06000256541 3

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.

Dated: October 19, 2006


JOHN J. NAPURANO, JR., Member**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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 on behalf of GY Corporate Services, Inc., 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, Florida Statutes.

Dated: October 19, 2006

GY CORPORATE SERVICES, INC.


JAMES B. DAVIS
Vice President
Initial Registered AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 19 AM 8:50

FILED

FTL-312414.1

FAX AUDIT NO. H06000256541 3