# Electronic Articles of Organization For Florida Limited Liability Company

L07000091527 FILED 8:00 AM September 07, 2007 Sec. Of State dcurry

#### **Article I**

The name of the Limited Liability Company is: CASAMIA USA LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

2501 S OCEAN DRIVE HOLLYWOOD, FL. US 33019

The mailing address of the Limited Liability Company is:

2501 S OCEAN DRIVE HOLLYWOOD, FL. US 33019

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: AMANDA ROATH

## **Article V**

The name and address of managing members/managers are:

Title: MGRM

GREGORY GYSSELS 2501 S OCEAN DRIVE

HOLLYWOOD, FL. 33019 US

Title: MGRM

LUCIANO DEMICHELIS VIA VALLE MACRA 1 MAGLIANO ALPI, IT. 12060 IT

Title: MGRM

SANDRA DEMICHELIS VIA VALLE MACRA 1

MAGLIANO ALPI, IT. 12060 IT

Signature of member or an authorized representative of a member

Signature: GREGORY GYSSELS

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