

# L08000022164

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**EFFECTIVE DATE**

3/1/08

RECEIVED  
08 MAR -3 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**sunrise holding usa 2, llc**

08 MAR -3 AM 8:35  
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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY OF  
SUNRISE HOLDING USA 2, LLC**

**ARTICLE I**

The name of the Limited Liability Company shall: SUNRISE  
HOLDING USA 2, 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: 9 ISLAND AVENUE, #2408, MIAMI  
BEACH, FL 33139.

**ARTICLE IV**

The Company shall commence business on: MARCH 1<sup>ST</sup> 2008.

**ARTICLE V**

The name and the Florida street address of the registered agent:  
MARIA A. HUDSON, ESQ., RAFFERTY, STOLZENBERG, GELLES, ET.  
AL, PA, 1401 BRICKELL AVENUE, #825, MIAMI, FL 33131.

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

SUNRISE HOLDING USA 2, 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.

Maria A. Hudson  
Registered Agent

RAFFERTY, STOLZENBERG,  
GELLES, ET. AL, PA

[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.)

FABIO PARINI  
Typed or printed name of signee

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**Sunrise Holding USA Inc  
9 ISLAND AVENUE #2408  
MIAMI BEACH FL - 33139**

February 19, 2008

State of Florida Department of State  
Division of Corporations  
5050 West Tennessee Street  
Tallahassee, FL 32399

RE: Sunrise Holding USA Inc  
Document #: P04000047181

To Whom it May Concern:

This letter is to advise you of the forming of the new Florida Limited Liability Company:  
Sunrise Holding USA 2, LLC

Sunrise Holding USA Inc gives the authorization to the Florida Department of State to form Sunrise Holding USA 2, LLC- using the name Sunrise Holding USA Inc in the name of the company to be formed.

Sunrise Holding USA 2, LLC will have the same (common) owner/managing member as Sunrise Holding USA Inc.

This decision is irrevocable.

Sincerely,

Fabio Parini

Authorized representative for and President of Sunrise Holding USA Inc.

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