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B. KOHR

APR 15 2008

EXAMINER

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Dolce Tile LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**STATE OF FLORIDA**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**DOLCE TILE, LLC**

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08 APR 15 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I – NAME**

The name of the Limited Liability Company is DOLCE TILE, LLC

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal place of business of the Limited Liability Company is 1713 NE 19<sup>th</sup> Street, Fort Lauderdale, Florida 33305.

**ARTICLE III – DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV – PURPOSES AND POWERS**

The general purpose for which the Company is organized is to operate the business of DOLCE TILE, LLC, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## **ARTICLE V – MEMBERS AND ADMISSION OF NEW MEMBERS**

The initial members of the Company are as follows:

Massimo Luca Meneghini

1713 NE 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33305

Giuseppe Tallarida

Via Galilei 40  
Sassuolo (MO)  
41049 Italy

Raffaello Antonio Tallarida

Viale S. Marco 20  
Sassuolo (MO)  
41049 Italy

No additional member shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member, unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent. The existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

## **ARTICLE VI – CONTINUATION OF BUSINESS**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members; otherwise, the Company shall be dissolved.

## **ARTICLE VII – MANAGEMENT**

The Company shall be managed by one manager or more managers and is, therefore, a manager-managed company. The initial manager will serve until the first annual meeting of the members. The name and address of the initial manager of the Company is:

Massimo Luca Meneghini

1713 NE 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33305

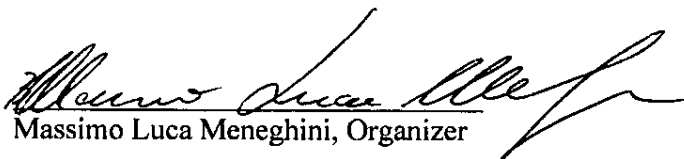
### **ARTICLE VIII – REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is: 1713 NE 19<sup>th</sup> Street, Fort Lauderdale, Florida 33305, and the name of its initial registered agent at such address is Massimo Luca Meneghini.

### **ARTICLE IX – INDEMNIFICATION**

This company shall indemnify any and all of its members, managers, directors, officers, employees, organizers or agents or former members, managers, directors, officers, employees, organizers or agents or any person or persons who may have served at its request as a member, manager, director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any member, manager, director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes this 1<sup>st</sup> day of ~~February~~, 2008. March

  
Massimo Luca Meneghini, Organizer

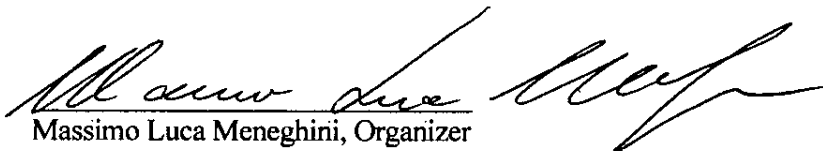
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned Limited Liability Company, submits the following statement in designating the register office/registered agent, in the state of Florida.

1. The name of the limited liability company is DOLCE TILE, LLC.
2. The name and address of the registered agent is as follows:

Massimo Luca Meneghini  
1713 NE 19<sup>th</sup> Street  
Fort Lauderdale, Florida 33305

Dated: 3/1/2008

  
Massimo Luca Meneghini, Organizer

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.

Dated: 3/1/2008

  
Massimo Luca Meneghini  
Registered Agent