

LD8000059731

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.

((H08000153038 3)))



H080001530383ABC

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) 617-6383

L. SELLERS

JUN 18 2008

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GIULIANI FURNITURE LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

08 JUN 17 AM 6:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 17 AM 10:04

FILED

Electronic Filing Menu

Corporate Filing Menu

H08000153038

**ARTICLES OF ORGANIZATION FOR
GIULIANI FURNITURE LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

GIULIANI FURNITURE LLC

ARTICLE II - Mailing and Street Address:

The mailing and street address of the Limited Liability Company is:

**GIULIANI FURNITURE LLC
12439 Rockledge Cir
Boca Raton, FL 33428**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H08000153038

2008 JUN 17 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000153038

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the Managing Members are:

Alessandro Salvatore Giuliani Managing Member
Remanso de las Nochebuenas # 231
Col. Cd. Bugarvillas
Zapopan - Jalisco c.p. 45238
Mexico

Laura Ponce Villaverde **Managing Member**
Remanso de las Nochebuenas # 231
Col. Cd. Bugarvillas
Zapopan - Jalisco c.p. 45238
Mexico

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company 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

STATE OF FLORIDA
COUNTY OF ALACHUA

03 JUN 17 AH10:04

ה
ה
ה
ה

H08000153038

continued membership of a member in the limited liability company shall be:

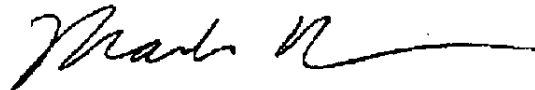
The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

DATED: June 16, 2008



MARK HANKINS
Authorized Representative

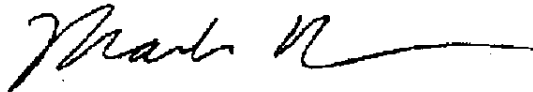
H08000153038

H08000153038

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President

H08000153038

FILED
2008 JUN 17 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA