

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 09 2009 02:13PM P1
http://enic.1012.org/scripts/enicovr.exe

LO 90000002832

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.

(((H09000005786 3)))



H090000057863ABC2

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
09 JAN -9 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

POTENZA COSTRUZIONI, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

09 JAN -9 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 12 2009

EXAMINER

109A00006905

H09000005786

STATE OF FLORIDA
ARTICLES OF ORGANIZATION
OF
POTENZA COSTRUZIONI, LLC
(A Florida Limited Liability Company)

FILED
09 JAN -9 AM 8:15
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 POTENZA COSTRUZIONI, LLC

ARTICLE II - ADDRESS

The mailing address and the principal place of business of the Company is: 150 S.E. 2nd Avenue, Suite #1010, Miami, Florida 33131.

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 POTENZA COSTRUZIONI, 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.

H09000005786

H09000005786**ARTICLE V - ADMISSION OF NEW MEMBERS**

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:

NAME**ADDRESS**

Alessandro Potenza

Via Cairoli, 76
Apricena (FG) 71011 Italy**ARTICLE VIII - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 150 SE 2nd Avenue, Suite 1010, Miami, Florida 33131, and the name of its initial registered agent at such address is Stefania Bologna, Esq.

H09000005786

H09000005786

ARTICLE IX - INDEMNIFICATION

This company shall indemnify any and all of its members, managers, directors, officers, employees or agents or former members, managers, directors, officers, employees 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 8th day of January, 2009.


Stefania Bologna, Organizer

H09000005786

H09000005786

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 POTENZA COSTRUZIONI, LLC.
2. The name and address of the registered agent is as follows:

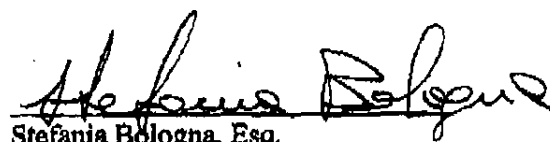
Stefania Bologna, Esq.
150 SE 2nd Avenue
Suite 1010
Miami, FL 33131

Dated: January 8, 2009


Stefania Bologna, 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: January 8, 2009


Stefania Bologna, Esq.
Registered Agent

H09000005786