## Florida Department of State

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Division of Corporations

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Account Number : I20000000031 Phone : (305)895-3225

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### Massimo Barracca, LLC

Certificate of Status	0
Certified Copy	0
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# ARTICLES OF ORGANIZATION FOR MASSIMO BARRACCA, LLC

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### ARTICLE I - NAME

The name of this Limited Liability Company is MASSIMO BARRACA, LLC.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 1680 Michigan Ave, Suite 1015, Miami Beach, Florida 33139.

#### ARTICLE III - DURATION

This Limited Liability Company shall have perpetual existence commencing on the date these Articles of Organization are executed.

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by Managers, and the names and addresses of such managers who are to serve are:

Massimo Barracca 1680 Michigan Avenue, Suite 1015 Miami Beach, Florida 33139

#### ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by a favorable vote by a majority of members.

#### <u>ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS</u>

The right, if given, 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 continued membership of a member in the limited liability company shall be as agreed upon by the majority of the surviving members at that time.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

22;

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Massimo Barracca, LLC.
- 2. The name and the Florida street address of the registered agent are:

Michael Tobin 11900 Biscayne Blvd, Suite 740 Miami, Florida 33181

Having been named as registered ugent 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 Lam familiar with and accept the obligations of my position as registered agent.

Signature

The Undersigned, a Member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated January 17, 2009.

By: Massimo Barracca, Managing Member