

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

FIVE MB, LLC

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# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608 and/or 621 ,F.S.

### <u>ARTICLE I NAME</u>

The name of the Limited Liability Company is: FIVE MB, LLC

## ARTICLE II ADDRESS

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

PIAZZA VALLISNERI #4

**REGGIO EMILIA, ITALY 42100** 

# ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent are:

A1A REGISTERD AGENT INC. 5647 110<sup>TH</sup> AVENUE NORTH ROYAL PALM BEACH, FLORIDA 33411

Having been named as registered agent 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. In 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 as provided for in Chapter 608 F.S..

A1A REGISTERED AGENT INC. / Registered Agent's signature

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#### ARTICLE IV MANAGEMENT

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The Limited Liability Company is to be managed by one or more managers and is, therefore, a Manager-Managed Company.

#### ARTICLE V MEMBERS

The name and address of the member of the LLC is: MICHAEL H. WARD, JR. PIAZZA VALLISNERI #4 REGGIO EMILIA, ITALY 42100

#### ARTICLE VI MANAGERS

The name and address of the manager of the LLC is: MANAGER: EDOARDO SALA PIAZZA VALLISNERI #4 REGGIO EMILIA, ITALY 42100

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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.

\*\*\*\*\*\*

EDOARDO SALA

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