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Division of Corporations Fax Number : (850)617-6383

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# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is: FIVE MB, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V contains an incorrect statement, Michael H. Ward Jr. is not and was never the Member of

Five MB, LLC. The Sole Member is and always has been CINQUE S.R.L.

The address of CINQUE S.R.L. is Piazza Vallisneri #4 Reggio Emilia, Italy 42100

<u>OR</u>

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: April 22

2009

Signature of a member or authorized representative of a member

Edoardo Sala

Typed or printed name of signee

Filing Fee: Certified Copy: \$25.00 \$30.00 (optional)

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HC9 CCOC 753653 ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

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

### ARTICLE I NAME

The name of the Limited Llability 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 properand 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 508 5.5.

INC. / Registered Agent's signature FERED AGENT

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#### ARTICLE IV MANAGEMENT

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