

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000099764
FILED 8:00 AM
October 15, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
FERRARI HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2841 NE 163RD ST.
803
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:
2841 NE 163RD ST.
803
NORTH MIAMI BEACH, FL. US 33160

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ANTONIO LA ROCCA
2841 NE 163RD ST.
803
NORTH MIAMI BEACH, FL. 33160

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.

Registered Agent Signature: ANTONIO LA ROCCA

Article V

The name and address of managing members/managers are:

Title: MGRM
OLGA HMELEVA
2841 NE 163RD ST. #803
NORTH MIAMI BEACH, FL. 33160 US

Title: MGRM
ANTONIO LA ROCCA
2841 NE 163RD ST. #803
NORTH MIAMI BEACH, FL. 33160 US

Title: MGRM
ROBERTO RASPA
2841 NE 163RD ST. #803
NORTH MIAMI BEACH, FL. 33160 US

Title: MGRM
GIOIA RASPA
2841 NE 163RD ST. #803
NORTH MIAMI BEACH, FL. 33160 US

Article VI

The effective date for this Limited Liability Company shall be:

10/15/2009

Signature of member or an authorized representative of a member

Signature: ANTONIO LA ROCCA

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