# Electronic Articles of Organization For Florida Limited Liability Company

L10000037094 FILED 8:00 AM April 06, 2010 Sec. Of State btadlock

### **Article I**

The name of the Limited Liability Company is: O.W. USA, LLC

#### **Article II**

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

400 ALTON ROAD APT 2906 MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

400 ALTON ROAD APT 2906 MIAMI BEACH, FL. US 33139

#### **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:

NELSON TARACIDO ESQ. 5825 SUNSET DRIVE STE 210 SOUTH MIAMI, FL. 33143

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: NELSON TARACIDO

## Article V

The name and address of managing members/managers are:

Title: MGRM GIORGIO NUSINER 400 ALTON ROAD, APT#2906 MIAMI BEACH, FL. 33139 US

Title: MGRM LUCIANA LUALDI 400 ALTON ROAD, APT#2906 MIAMI BEACH, FL. 33139 US

Title: MGRM MAURO ZAMBELLI 400 ALTON ROAD, APT#2906 MIAMI BEACH, FL. 33139

## **Article VI**

The effective date for this Limited Liability Company shall be: 04/06/2010

Signature of member or an authorized representative of a member Signature: GIORGIO NUSINER

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