

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

L10000113327  
FILED 8:00 AM  
November 01, 2010  
Sec. Of State  
dbruce

**Article I**

The name of the Limited Liability Company is:  
OVERMARINE USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
801 NE 3RD STREET  
SUITE # 825  
DANIA BEACH, FL. 33004

The mailing address of the Limited Liability Company is:  
801 NE 3RD STREET  
SUITE # 825  
DANIA BEACH, FL. 33004

**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:  
CELINE BANDELAC  
1504 BAY ROAD  
APT # 414  
MIAMI BEACH, FL. 33139

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: CELINE BANDELAC

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
EFFEBI GROUP SPA  
VIA VIRGILIO 234  
VIAREGGIO, LU. 55049 IT

Title: MGRM  
MAURIZIO BALDUCCI  
VIA CARDUCCI 26  
CAMAIORE, LU. 55041 IT

### **Article VI**

The effective date for this Limited Liability Company shall be:

10/30/2010

Signature of member or an authorized representative of a member

Signature: MAURIZIO BALDUCCI

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