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(Business Entity Name)

(Document Number)

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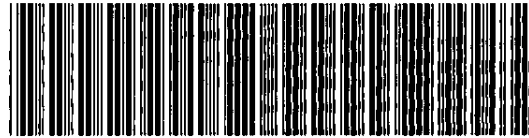
**L. SELLERS**

NOV - 8 2010

**EXAMINER**

*[Signature]*

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10 NOV - 5 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

10/25/10 Re-submittal per attached letter. Thank you!

SUBJECT: PM GROUP USA LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Sena

Name of Person

SmallBiZ.com, Inc.

Firm/Company

PO Box 13092

Address

Tucson, AZ

85732

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Sena

at

520 881-3989

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$180 - Filing fee PLUS Certified Copy of Articles and Certificate of Good Standing both  
Apostilled for Italy. (additional copy is enclosed.)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2010

SMALLBIZ.COM LLC  
P.O. BOX 13092  
TUCSON, AZ 85732

SUBJECT: PM GROUP L.L.C.  
Ref. Number: W10000049080

We have received your document for PM GROUP L.L.C. and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L03000009525.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 610A00024704

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

PM GROUP USA LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

### ARTICLE II - Address:

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

#### Principal Office Address:

4244 W. Tennessee St. #185  
Tallahassee, FL 32304

#### Mailing Address:

4244 W. Tennessee St. #185  
Tallahassee, FL 32304

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

SmallBiz Agents, LLC

Name

4244 W. Tennessee St. #185

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL 32304

City, State, and Zip

*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 as provided for in Chapter 608, F.S..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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TALLAHASSEE, FLORIDA

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Peter Anthony Vaughan Jones

5 Hillside Road, Streatham Hill London  
UK, SW23HL

(Use attachment if necessary)

**ARTICLE V:**

This company is registered as business continuation of the company "PM GROUP S.r.l." with unique shareholder, with registered office in Rome (Italy) Via Giolitti 137, zip code 00185, capital 100,000.00 euros, paid up in full, Chamber of Commerce of Rome membership number and tax code: 02925910545, and Rome Company Registry number 1169972.

**REQUIRED SIGNATURE:**

*Karen Sena*

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.)

Karen Sena, Organizer

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TREASURY DEPT. OF FLORIDA