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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

L. SELLERS
FEB -7 2011
EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
DE LORENZO USA, LLC

Certificate of Status	0
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February 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DE LORENZO USA, LLC
REF: W11000006976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles must be signed by a manager/managing member AND the registered agent.,

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

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ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF

DE LORENZO USA, LLC

ARTICLE I

The name of the Limited Liability Company shall be: DE LORENZO USA, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

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

PRINCIPAL ADDRESS
14261 S.W. 120th STREET STE 102
MIAMI, FL 33186

MAILING ADDRESS
16444 S.W. 61st WAY
MIAMI, FL 33193

ARTICLE IV

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

JAIME ROBERTO GUTIERREZ
16444 S.W. 61st WAY
MIAMI, FL 33193

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ARTICLE V

The name of the Manager(s) shall be:

MANAGER

JAIME ROBERTO GUTIERREZ 34%

MANAGER

LUCIANO PROSPERI 33%

MANAGER

MAURIZIO BALDASSARRI 33%

H11000029706

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

DE LORENZO USA, LLC

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Jaime Roberto Gutierrez
Registered Agent

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.)

JAIME ROBERTO GUTIERREZ

Typed or printed name of signee

H11000029706