

FROM :

Division of Corporations

FAX NO : 3054449829

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Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
DI GIOVANNI, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :

FAX NO. :3054449829

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

DI GIOVANNI, LLC

ARTICLE II. - Address

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

145 Aragon Avenue
Coral Gables, FL 33134

and the mailing address is:

247 SW 8th Street, #870
Miami, FL 33130

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

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

Miami Corporate Systems, LLC
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

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:

MIAMI CORPORATE SYSTEMS, LLC


Salomon B. Esquenazi, Manager

Audit No: H11000184095 3

This instrument was prepared by:

Salomon B. Esquenazi, Esq.

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

283 Catalonia Ave., 2nd Floor

Coral Gables, Florida 33134

(305) 476-7100

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FROM :

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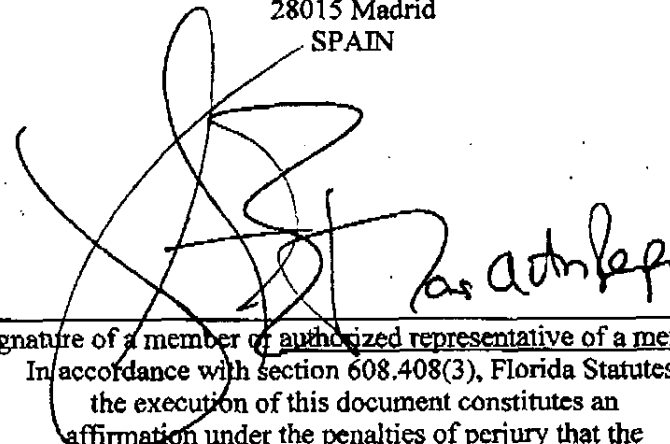
ARTICLE IV. - Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

Jorge Juarez
Calle Almagro 21, 6° Piso
28008 Madrid
SPAIN

Javier Juarez
Calle Almagro 21, 6° Piso
28008 Madrid
SPAIN

Daniel Fernandez-Luengo
Calle San Bernardo 23
28015 Madrid
SPAIN



Signature of a member or 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.

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TALLAHASSEE, FLORIDA

4835-2258-3050, v. 1

Audit No: H11000184095 3
This instrument was prepared by:
Salomon B. Esquenazi, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134
(305) 476-7100