

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000132569 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ţ	o	:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for functe
annual report mailings France only

annual report mailings. Enter only one email address please.	ζ
amining a special masses, and a similar and a special masses, and a similar and a special masses, and a specia	· -
- An an an	3
Email Address:	
OR OR	
The state of the s	

FLORIDA LIMITED LIABILITY CO. G.E.R. ITALY LLC

Certificate of Status 0 Certified Copy 0 Page Count 04 Estimated Charge \$125.00

D. BRUCE

MAY 17 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

5/16/2012

9696669908

02/16/2012 12:16

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: G.E.R. ITALY 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:
Erminia Russo
Name of Person
G. E. R. ITALY LLC
- Imprompany
33E VENETIAN WAY GLOG 31C Apr 46
Maria Rock FL 33135
Miani Scach FL 33139 City/State and Ztp Code
RELMINIO & LIBERO. IT B-mail address: (to be used for foture annual report notification)
E-mail address: (to be used for future annual raped notification)
For further information concorning this memor, please call:
M. Ceistiva Cooligues at 305 310-0620 Name of Person Name of Person Name of Person
Enclosed is a check for the following amount:
Enclosed is a check for the following amount: \$125.00 Filing Fee \$\Bigsup_{\text{S130.00 Filing Fee & Certificate of Status}} \Bigsup_{\text{Satus}} \Bigsup_{\
Maillog Address Registration Section Division of Corporations P.O. Box 5327 Tallahassee, FL 52314 Street/Courier Address Registration Section Division of Corporations Division of Corporations P.O. Box 5327 Clifton Building Tallahassee, FL 32301

H12000/32569

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I - Name: The name of the Limited Liability Company is: G.E.R. ITALY 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: Mailing Address: Principal Office Address: 33 E, VENETIAN WAY **BLDG 31C, APT 46** MIAMI BEACH, FL 33139 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: **ERMINIO RUSSO** Name 33 E. VENETIAN WAY, BLDG 31C, APT 46 Florida street address (P.O. Box NOT acceptable) _{FL} 33139 MIAMI BEACH 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)

H12000/325691

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member **MGRM ERMINIO RUSSO** 33 E. VENETIAN WAY, BLDG 31C, APT 46 MIAMI BEACH, FL 33139 **MGRM GIOVANNI RUSSO** 33 E. VENETIAN WAY, BLDG 31C, APT 46 MIAMI BEACH, FL 33139 (Use attachment if necessary) (OPTIONAL) ARTICLE V: Effective date, if other than the date of filing: _ (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REQUIRED SIGNATURE:** 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) ERMINIO RUSSO Typed or printed name of signee Filing Facs: \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

Page 2 of 2