Florida Department of State

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FLORIDA LIMITED LIABILITY CO. LERICI, LLC

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EMPIRE CORP KIT.

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ARTICLES OF ORGANIZATION FOR LERICI, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is:

LERICI, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1681 Bonaventure Boulevard, Weston, Florida 33326.

ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature

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

Michael J. Eisler, Esq. Straus & Eisler, P.A. 2500 Weston Road, Suite 213 Weston, Florida 33331

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.

Michael J. Eisler

Registered Agent's Signature

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ARTICLE IV MANAGER(S) or MANAGING MEMBER(S)

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

Title

Name and Address

Manager

Stefano Alberici 1681 Bonaventure Boulevard Weston, FL 33326

Member

Alessandro Alberici 1681 Bonaventure Boulevard Weston, Fl. 33326

Michael J. Eisler

Authorized Representative

(In accordance with Section 608.408(e), 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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