Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H13000189868 3)))



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

To:

Division of Coroorations

: (850)617-6383

From:

Account Name

: FASTKIT CORP

Account Number: I20100000009 Phone

(305) 599-0839

Fax Number

: (305)592-9591

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

Email Address:

FLORIDA LIMITED LIABILITY CO. REGNO DELLE DUE SICILIE USA, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

AUG 27 2013 A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

REGNO DELLE DUE SICILIE USA, L.L.C.

ARTICLE II - Address:

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

5211 West Hillsboro Boulevard, Suite 1-205 Coconut Creek, Florida 33073

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

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

Liliana Sanchaz
5211 West Hillsboro Boulevard, Suite 1-205
Coconut Creek, Florida 33073

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.

Rogistered Agent's Signature

ARTICLE IV - Duration:

Perpetual or until the majority of the organizers should dissolve the Limited Liability Company.

ARTICLE V - Management & Members:

The Limited Liability Company is to be managed by the one and is therefore, a member managed company—and the name and address of the managing member is:

Liliana Sanchez, MGR 5211 West Hillsboro Boulevard, Suite 1-205 Coconut Creek, Florida 33073

ARTICLE VI- Admission of New Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

By a vote from the majority of the members of the Limited Liability Company.

ARTICLE VII - Members Rights to Continue Business:

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

By a majority-in-interest of at least two remaining members, which may elect to continue the existence and business of the Limited Liability Company in the event of any termination of the continued membership of any member.

ANTICLE VIII - Member Expulsion:

The Limited Liability Company shall have the power to expel a member as provided in the Operating Agreement.

ARTICLE IX- Members Personal Liability:

A member's personal liability to the Limited Liability Company or its Members for monetary damages for breach of fiduciary duty shall be limited to the fullest extent permitted by the Florida Limited Liability Company Act.

Liliana Sanchez, MGR

(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.)