

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L14000023814  
FILED 8:00 AM  
February 11, 2014  
Sec. Of State  
jdharris

**Article I**

The name of the Limited Liability Company is:  
PROMOITALIA USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
5801 NORTH CONGRESS AVENUE  
BOCA RATON, FL. US 33487

The mailing address of the Limited Liability Company is:  
880 NW 13TH STREET  
SUITE 3C  
BOCA RATON, FL. US 33486

**Article III**

The name and Florida street address of the registered agent is:  
DASZKAL BOLTON LLP  
2401 NW BOCA RATON BLVD  
BOCA RATON, FL. 33431

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.

Registered Agent Signature: MICHAEL DASZKAL

### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
MARTA I RENDON  
880 NW 13TH STREET, SUITE 3C  
BOCA RATON, FL. 33486 US

Title: MGR  
MATTHEW A SIMMONS  
880 NW 13TH STREET, SUITE 3C  
BOCA RATON, FL. 33486 US

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### **Article V**

The effective date for this Limited Liability Company shall be:

02/04/2014

Signature of member or an authorized representative

Electronic Signature: JACQUELYN CURRIER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.