# Electronic Articles of Organization For Florida Limited Liability Company

L14000074312 FILED 8:00 AM May 07, 2014 Sec. Of State syoung

#### **Article I**

The name of the Limited Liability Company is:

LUNA ROSSA YACHT LLC

#### **Article II**

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

169 E FLAGLER STREET 903 MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

169 E FLAGLER STREET 903 MIAMI, FL. 33131

## **Article III**

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

ANTONIO ZICHICHI 500 BRICKELL AVENUE 1907 MIAMI, FL. 33131

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: ANTONIO ZICHICHI

## **Article IV**

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

Title: AMGR CIRO TEDESCO 1861 NW SOUTH RIVER DR, APT 407 MIAMI, FL. 33125

Title: AMGR ANTONIO ZICHICHI 500 BRICKELL AVENUE, APT 1907 MIAMI, FL. 33131

Title: AMGR GIUSEPPE RUSSO 19 EAST FLAGLER STREET MIAMI, FL. 33131

Title: AMGR HIEDY D RAMIREZ CABALLERO 169 E FLAGLER STREET, STE 903 MIAMI, FL. 33131

## **Article V**

The effective date for this Limited Liability Company shall be:

05/07/2014

Signature of member or an authorized representative

Electronic Signature: ANTONIO ZICHICHI

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.

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