

L14000 146894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

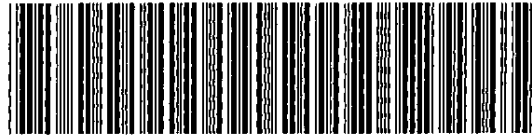
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 SEP 17 14:13
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TALLAHASSEE FLORIDA

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14 SEP 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

789025-4100

SEP 19 2014

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 300993 7937777

AUTHORIZATION : *Luca De Marco*

COST LIMIT : \$160.00

ORDER DATE : September 17, 2014

ORDER TIME : 3:13 PM

ORDER NO. : 300993-005

CUSTOMER NO: 7937777

DOMESTIC FILING

NAME: CLAUDIO PISTOLESI ENTERPRISE,
LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CLAUDIO PISTOLESI ENTERPRISE, 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:

CLAUDIO PISTOLESI
Name of Person

CLAUDIO PISTOLESI ENTERPRISE, LLC
Firm/Company

199 LA PASADA CIRCLE EAST
Address

PONTE VEDRA BEACH, FLORIDA 32082
City/State and Zip Code

CPISTOLESI@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUCA MELCHIONNA 212 626-2616
Name of Person at () Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

TO CONDUCT THE
BUSINESS OF THE
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2014 SEP 18 PM 2:06

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

September 18, 2014

CSC
COURTNEY WILLIAMS

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CLAUDIO PISTOLESI ENTERPRISE, LLC
Ref. Number: W14000057087

We have received your document for CLAUDIO PISTOLESI ENTERPRISE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 614A00019984

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CLAUDIO PISTOLESI ENTERPRISE, 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:

Principal Office Address:

Mailing Address:

199 La Pasada Circle East
Ponte Vedra Beach, FL 32082

199 La Pasada Circle East
Ponte Vedra Beach, FL 32082

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:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

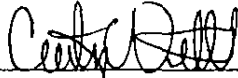
Tallahassee FL 32301

City

FL

Zip

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 605, F.S.

By:  Asst. VP
Registered Agent's Signature (REQUIRED)

(CONTINUED)

14 SEP 17 AM 10:50
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TALLAHASSEE FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member "MGR" = Manager MGR	CLAUDIO PISTOLESI 199 LA PASADA CIRCLE EAST PONTE VEDRA BEACH, FL 32082
MGR	CRISTINA YOSHIZAWA 199 LA PASADA CIRCLE EAST PONTE VEDRA BEACH, FL 32082
AMBR	LUCA MELCHIONNA, ESQ. 1120 AVE OF THE AMERICAS NEW YORK, NY 10036
_____	_____
_____	_____

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(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.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Luca Melchionna
 Signature of a member or an authorized representative of a member.
 (In accordance with section 605.0203 (1) (b), 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.)

LUCA MELCHIONNA
Typed or printed name of signee

- Filing Fees:**
- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
 - \$ 30.00 Certified Copy (Optional)
 - \$ 5.00 Certificate of Status (Optional)

14 SEP 17 AM 10:50
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