# Electronic Articles of Organization For Florida Limited Liability Company

L14000188191 FILED 8:00 AM December 09, 2014 Sec. Of State thampton

#### **Article I**

The name of the Limited Liability Company is: LUXURY BRANDS LIFESTYLE, LLC

#### Article II

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

1855 GRIFFIN RD C-316 DANIA BEACH, FL. 33004

The mailing address of the Limited Liability Company is:

1855 GRIFFIN RD C-316 DANIA BEACH, FL. 33004

### **Article III**

Other provisions, if any:

TO ENGAGE IN ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO: WHOLESALE AND RETAIL SALE OF FURNITURE, FURNISHINGS, ACCESSORIES, COMPLEMENTS, TEXTILES, LIGHTING, APPLIANCES AND RELATED ELEMENTS, BOTH RESIDENTIAL AND COMMERCIAL

### **Article IV**

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

NICOLA BELLETTI 875 NE 125 ST NORTH MIAMI, FL. 33161

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: NICOLA BELLETTI

#### Article V

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

Title: MGR

NICOLA BELLETTI 875 NE 125 STREET

NORTH MIAMI, FL. 33161

Title: AMBR MARCO FROSINI C/O 1855 GRIFFIN RD, C-316 DANIA BEACH, FL. 33004

Title: AMBR FORMITALIA GROUP, S.P.A. C/O 1855 GRIFFIN RD, C-316 DANIA BEACH, FL. 33004

## **Article VI**

The effective date for this Limited Liability Company shall be:

12/09/2014

Signature of member or an authorized representative

Electronic Signature: KENNETH G. LANCASTER

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.

L14000188191 FILED 8:00 AM December 09, 2014 Sec. Of State thampton