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1. My name is ALESSANDRA DIPUORTO. I am the President and only Managing Member of the Florida Limited Liability Corporations known as OCEANS 222, LLC and LI FENG, LLC.

2. it has come to my attention that on March 24, 2021, Antonio S. Lomoriello electronically signed and filed, under oath, with the State of Florida, a 2021 Florida Limited Liability Company Annual Report reflecting himself as President of OCEANS 222, LLC. This filing by Antonio S. Lomoriello is fraudulent as Antonio S. Lomoriello has never been elected as President of OCEANS 222, LLC. Antonio S. Lomoriello has filed a false statement with the State of Florida as I remain the only true and correct President and the only Manager of Oceans 222, LLC. Further, as reflected in this statement with regard to the Operating Agreement of OCEANS 222, LLC, Page 13, Paragraph 8, I am the Manager and President of OCEANS 222, LLC and cannot be removed as same (see attached copy of 2021 Florida Limited Liability Company Annual Report for OCEANS 222, LLC marked as Exhibit "A", incorporated herein and made a part hereof).

3. It has further come to my attention that on March 24, 2021, Antonio S. Lomoriello electronically signed and filed, under oath, with the State of Florida, a 2021 Florida Limited Liability Company Annual Report reflecting himself as President of LI FENG, LLC. This filing by Antonio S. Lomoriello is fraudulent as Antonio S. Lomoriello has never been elected as President of LI FENG, LLC. Antonio S. Lomoriello has filed a false statement with the State of Florida as I remain the only true and correct President and the only Manager of LI FENG, LLC. Further, as reflected in this statement with regard to the Operating Agreement of LI FENG, LLC, Page 12, top of Page 13, Paragraph 9(b), I am the only Manager, and as so, I may elect a President, Secretary and/or Treasurer, and such other officers as is deemed necessary, to conduct the business operations of the Company in accordance with the authority vested by the Manager from time to time. As the President and only Manager, I have never elected Antonio S. Lomoriello as President (see attached copy of 2021 Florida Limited Liability Company Annual Report for LI FENG, LLC marked as Exhibit "B", incorporated herein and made a part hereof).

4. Pursuant to the Action by Unanimous Consent of Members of OCEANS 222, LLC and LI FENG, LLC, this Affiant was unanimously elected as President and is the only Managing Member of OCEANS 222, LLC and LI FENG, LLC:

"The undersigned being all Members of OCEANS 222, LLC, a Florida limited liability corporation (the "Corporation"), by their signatures hereto, pursuant to the Operating Agreement of the Corporation and the Laws of the State of Florida, in lieu of a formal meeting of the Members, do hereby adopt and approve actions as follows:

RESOLVED, that Alessandra DiPuorto is hereby elected as Managing Member of the Corporation, to serve in said capacity until the next meeting or action by the Members to elect Managers, or until his earlier death, removal, retirement or resignation, and as Managing Member, Alessandra DiPuorto is hereby authorized to take all actions necessary to conduct the business of the Corporation, and to bind the Corporation thereby.

These actions taken effective February 15, 2020."

(see attached copy of Action by Unanimous Consent of Members of OCEANS 222, LLC marked as Exhibit "C", incorporated herein and made a part hereof)

"The undersigned being all Members of LI FENG, LLC, a Florida limited liability corporation (the "Corporation"), by their signatures hereto, pursuant To the Operating Agreement of the Corporation and The Laws of the State of Florida, in lieu of a Formal meeting of the Members, do hereby adopt And approve actions as follows:

RESOLVED, that Alessandra DiPuorto is hereby elected as Managing Member of the Corporation, to serve in said capacity until the next meeting or action by the Members to elect Managers, or until his earlier death, removal, retirement or resignation, and as Managing Member, Alessandra DiPuorto is hereby authorized to take all actions necessary to conduct the business of the Corporation, and to bind the Corporation thereby.

These actions taken effective February 15, 2020."

(see attached copy of Action by Unanimous Consent of Members of LI FENG, LLC marked as Exhibit "D", incorporated herein and made a part hereof)

5. Pursuant to the Operating Agreement of OCEANS 222, LLC,
Page 13, Page 7:

**"MANAGEMENT RIGHTS: The initial Manager shall be
ALESSANDRA, and the initial President, Secretary
and Treasurer shall be ALESSANDRA."**

6. Pursuant to the Operating Agreement of OCEANS 222, LLC,
Page 13, Paragraph 8, last sentence, **this Affiant was unanimously
elected as President:**

"ELECTION OF MANAGERS AND OFFICERS:

**.....The preceding two sentences shall not
apply to ALESSANDRA, who may not be removed
as Manager or as an officer without her consent,
as provided in subparagraphs 8(a) and 8(b)
below.**

**8. (a).....The parties agree that during the
terms of this Agreement, the management shall
consist of one (1) Manager, which shall be
ALESSANDRA. All Members hereby grant to
ALESSANDRA an irrevocable proxy to vote the
Units held by each of them in accordance with
this Paragraph 8(a).**

**8. (b) The business affairs of the Company
shall be governed by the Manager, and
ALESSANDRA, as the sole Manager, may elect
a President, Secretary, and/or Treasurer,
and such other officers as is deemed
necessary, to conduct the business operations
of the Company in accordance with the
authority vested by the Manager from time
to time. ALESSANDRA may elect herself to
one or more officer positions."**

7. Pursuant to the Operating Agreement of OCEANS 222, LLC,
Page 13, Paragraph 9:

**"REMOVAL OF MANAGER OR OFFICER: The Members,
on a resolution adopted by the Members
holding a majority of the Units, may remove
a Manager and/or officer (other than
ALESSANDRA) before the expiration of the term
of a Manager and/or officer specified in this**

agreement in the event:

.....Additionally, at any meeting of Members called expressly for the purpose, a Manager or officer (other than ALESSANDRA) may be removed for any reason, with or without cause, on a resolution adopted by the Members holding a majority of the Units."

(see attached copy of Page 13 of the Operating Agreement of OCEANS 222, LLC marked as Exhibit "D", incorporated herein and made a part hereof).

8. Pursuant to the Operating Agreement of LI FENG, LLC, Page 12, Paragraph 8:

"MANAGEMENT RIGHTS:The initial Manager shall be DI PUERTO."

9. Pursuant to the Operating Agreement of LI FENG, LLC, bottom of Page 12, top of Page 13, Paragraph 9(a) and 9(b):

"9. (a) ELECTION OF MANAGERS AND OFFICERS:
The parties hereto agree that it is in the best interest of the Company to provide for continuity of leadership and management of the Company. The parties agree that during the term of this Agreement, the management shall consist of one (1) Manager, which shall be DI PUERTO. All the Members hereby grant DI PUERTO an irrevocable proxy to vote the Units held by each of them in accordance with this Paragraph 9(a). In the event that the Company has more than one Manager, the Managers shall act by unanimous vote or written consent signed by all of the Managers.

9. (b) The business affairs of the Company shall be governed by the Manager, and DI PUERTO, as the only Manager, may elect a President, Secretary and/or Treasurer, and such other officers as is deemed necessary, to conduct the business operations of the Company in accordance with the authority vested by the Manager from time to time."

10. Pursuant to the Operating Agreement of LI FENG, LLC, Page 13, Paragraph 10:


"REMOVAL OF MANAGER OR OFFICER: Additionally, at any meeting of Members called expressly for the purpose, a Manager or officer may be removed for any reason, with or without cause, on a resolution adopted by the Members (which Members must include DI PUERTO, if she is a Member) holding a Fifty-Five Percent (55%) or more of the Units."


(See attached copy of Operating Agreement of LI FENG, LLC, pages 12 and 13 marked as Exhibit "F", incorporated herein and made a part hereof).

UNDER PENALTIES OF PERJURY, I UNDERSTAND THAT I AM SWEARING AND AFFIRMING UNDER OATH TO THE TRUTHFULNESS OF THE CLAIMS MADE IN THIS AFFIDAVIT AND THAT THE PUNISHMENT FOR KNOWINGLY MAKING A FALSE STATEMENT INCLUDES FINES AND/OR IMPRISONMENT.

Dated: _____

8/16/23


ALESSANDRA DI PUERTO, President
OCEANS 222, LLC


ALESSANDRA DI PUERTO, President
LI FENG, LLC