# Electronic Articles of Organization For Florida Limited Liability Company

L17000019465 FILED 8:00 AM January 25, 2017 Sec. Of State slsingleton

### **Article I**

The name of the Limited Liability Company is: LAGO MAGGIORE DISCOVERY USA, LLC

### **Article II**

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

3200 NW 67TH AVENUE SUITE 470 MIAMI, FL. US 33122

The mailing address of the Limited Liability Company is:

3200 NW 67TH AVENUE SUITE 470 MIAMI, FL. US 33122

## **Article III**

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

TOMMASO CARDANA 3200 NW 67TH AVENUE SUITE 470 MIAMI, FL. 33122

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: TOMMASO CARDANA

### **Article IV**

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

Title: MGR ALBERTO CERNI VICOLO ALTO 5 VERBANIA, VB. 28922 IT

Title: MGR FEDERICA ZACCHERA VIA XX SETTEMBRE 71 VERBANIA, VB. 28925 IT L17000019465 FILED 8:00 AM January 25, 2017 Sec. Of State slsingleton

#### Article V

The effective date for this Limited Liability Company shall be:

01/24/2017

Signature of member or an authorized representative

Electronic Signature: TOMMASO CARDANA

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.