Electronic Articles of Organization For Florida Limited Liability Company

L17000058569 FILED 8:00 AM March 14, 2017 Sec. Of State nculligan

Article I

The name of the Limited Liability Company is: MILLEOCCHIALI U.S.A. LLC

Article II

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

285/385 NW 27TH ST. MIAMI, FL. 33127

The mailing address of the Limited Liability Company is:

5300 BROKEN SOUND BLVD NW #200 BOCA RATON, FL. 33487

Article III

Other provisions, if any:

ALL LAWFUL PURPOSES

Article IV

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

RICHARD BOLKO 5300 BROKEN SOUND BLVD NW #200 BOCA RATON, FL. 33487

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: RICHARD BOLKO

Article V

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

Title: MGR

HELLEN WALDE

5300 BROKEN SOUND BLVD NW

BOCA RATON, FL. 33487

Title: MGR

LORENZO CRIVELLARI

5300 BROKEN SOUND BLVD NW

BOCA RATON, FL. 33487

Title: MGR

MILLEOCCHIALI GRUPPO FOLLETTO VISION SRL

5300 BROKEN SOUND BLVD NW

BOCA RATON, FL. 33487

Article VI

The effective date for this Limited Liability Company shall be:

03/14/2017

Signature of member or an authorized representative

Electronic Signature: HELLEN WALDE

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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