

5/31/2019

LA00013965
Division of Corporations
Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
LANIKAI USA, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
FOR
LANIKAI USA, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is:

LANIKAI USA, LLC

ARTICLE II – Address:

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


**608 LINCOLN RD
MIAMI BEACH, FL 33139**

**ARTICLE III – Registered Agent, Registered Office and Registered Agent's
Signature:**

**Corey E. Hoffman, Esq.
3250 Mary Street
Suite 303
Coconut Grove, FL 33133**

Having been named as registered agent and to accept or 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 608, F.S..

COREY E. HOFFMAN

By: 
COREY E. HOFFMAN
Registered Agent

ARTICLE IV – Manager(s) or Managing Members

The name and address of each Manager or Managing Member is as follows:

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Title:

"MGR"= Manager

"MGRM"= Managing Member

Name and address:


MGRM

Massimiliano Ferrari
608 LINCOLN RD
MIAMI BEACH, FL 33139

ARTICLE V – CONTINUATION AFTER VOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interests then remaining shall have agreed to do so in writing.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)



COREY E. HOFFMAN, as the Authorized
Representative of a Member

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