

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000169467
FILED 8:00 AM
June 28, 2019
Sec. Of State
slturner

Article I

The name of the Limited Liability Company is:

MAGIOLI USA INVESTMENTS, LLC

Article II

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

6782 N ORANGE BLOSSOM TRAIL
SUITE D2
ORLANDO, FL. 32810

The mailing address of the Limited Liability Company is:

6782 N ORANGE BLOSSOM TRAIL
SUITE D2
ORLANDO, FL. 32810

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PROPER FINANCIALS INC
7635 ASHLEY PARK CT
SUITE 503-E
ORLANDO, FL. 32835

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: LARISSA P FABBRI

Article V

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

Title: AMBR
CLAUDIO RAMOS MAGIOLI
R. RACHEL DE QUEIROZ, 100 QD13 LT20
RIO DE JANEIRO, RJ. 22793-100 BR

Title: AMBR
NADIA C CAMPOS MAGIOLI
R. RACHEL DE QUEIROZ, 100 QD13 LT20
RIO DE JANEIRO, RJ. 22793-100 BR

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Signature of member or an authorized representative

Electronic Signature: CLAUDIO RAMOS MAGIOLI

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.