

21000488149

Florida Department of State
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ROSSETTI USA LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ROSSETTI USA LLC**

Pursuant to F.S. 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being the Manager of ROSSETTI USA LLC, a Florida Limited Liability Company (the "Company"), hereby adopts the following Amended and Restated Articles of Organization, which amend, restate, and supersede in their entirety the Articles of Organization of the Company that were filed with the Florida Department of State on November 12, 2021, and assigned Florida document number L21000488149.

ARTICLE I – NAME

The name of the limited liability company is ROSSETTI USA LLC, ("Company").

ARTICLE II – ADDRESS

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

Principal Office Address:
999 Ponce de Leon Blvd., Ste. 720
Coral Gables, FL 33134

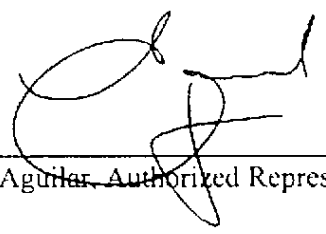
Mailing Address:
999 Ponce de Leon Blvd., Ste. 720
Coral Gables, FL 33134

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Tax Counsel, PLLC
999 Ponce de Leon Blvd., Ste. 720
Coral Gables, FL 33134

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 as provided for in Chapter 605, F.S.



Andrea Aguilar, Authorized Representative

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ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

MGR

Pola V. Guanilo
999 Ponce de Leon Blvd., Ste. 720
Coral Gables, FL 33134

MGR

Johnny Rossetti
999 Ponce de Leon Blvd., Ste. 720
Coral Gables, FL 33134

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any 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.

Pola V. Guanilo

Typed or printed name of signer

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