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Florida Department of State
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**FLORIDA LIMITED LIABILITY CO.
SHANIA CUCINA, LLC**

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Electronic Filing Menu

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Help

H22000434770 3

ARTICLES OF ORGANIZATION
OF
SHANIA CUCINA, LLC

ARTICLE I – NAME

The name of the limited liability company is SHANIA CUCINA, LLC. ("company").

ARTICLE II – ADDRESS

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

Principal Office Address:

301 Ellamar Road
West Palm Beach, FL 33405

Mailing Address:

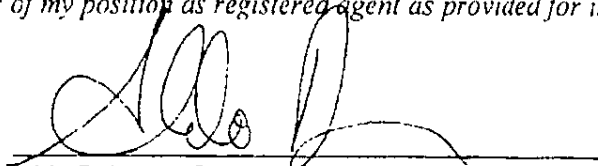
301 Ellamar Road
West Palm Beach, FL 33405

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

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

Aldo Beltrano, Esq.
4495 Military Trail, Suite 107
Jupiter, FL 33458

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.



Aldo Beltrano, Esq., Registered Agent

H22000434770 3

H22000434770 3

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:

AMBR

Stefania Becchi
301 Ellamar Road
West Palm Beach, FL 33405

AMBR

Giorgio Becchi
301 Ellamar Road
West Palm Beach, FL 33405

ARTICLE V - EFFECTIVE DATE

The effective date of the limited liability company shall be the date of filing.

ARTICLE VI - PURPOSE

The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.

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, FS.

Aldo Beltrano, Authorized Representative

Typed or printed name of signer

H22000434770 3