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ACCOUNT NO. 172100000000

REFERENCE : 059102 432234

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 122.00

337.50

ORDER DATE : February 26, 1996

ORDER TIME : 12:33 PM

ORDER NO. : 059102

CUSTOMER NO: 432234

800001725928

CUSTOMER: Jack M. Steingart, Esq
BERKMAN, HENoch, PETERSON,
HADYN & PEDDY
777 Zeckendorf Blvd.

Garden City, NY 11530

DOMESTIC FILING

NAME: ACQUA AZZURO ENTERPRISES, L.C.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

I. BROWN FEB 28 1996

FILED
96 FEB 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 27 PM 3:11
DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

FILED
96 FEB 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

ACQUA AZZURO ENTERPRISES, L.C.

ARTICLE II - Address:

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

10568 Whooping Crane Way, Palm City, Florida 34990

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Michael Posillico, 14 Atlanta Drive, Huntington, New York 11743

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted on the affirmative vote of a majority of the existing members, provided that any such additional member shall agree to be bound by, and become a signator to, the Operating Agreement of the Limited Liability Company in effect at the time such party is admitted as an additional member.

ARTICLE VI - Members Rights to Continue Business:


The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The Limited Liability Company may continue business in any such event upon the affirmative vote of the Managing Member and any one other than a Member of the Limited Liability Company

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of ACQUA AZZURO
ENTERPRISES, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 25,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0- . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 25,000 . This total includes amounts from 2 and 3 above.


Signature of a member or authorized representative of a member.
(In accordance with section 609.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael Posillico

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OF-
FICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: _____

ACQUA AZZURO ENTERPRISES, L.C.

2. The name and address of the registered agent and office is:

CORPORATION SERVICE COMPANY

(Name)

1201 Hays Street, Suite 105

(P.O. Box not acceptable)

Tallahassee, Florida 32301

(City/State/Zip)

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**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.**

By: _____

(Signature)

(Date)