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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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#### LIMITED LIABILITY COMPANY

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MANGIARE NETWORK, L.L.C.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 1999

MICHAEL CHOLOBEL 1925 BRICKELL AVE., #D-207 MIAMI, FL 33129

SUBJECT: MANGIARE NETWORK, L.L.C.

REF: W99000001613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

In Article IX you have 2 different addresses for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist FAX Aud. #: H99000001759 Letter Number: 299A00002931

### ARTICLES OF ORGANIZATION MANGIARE NETWORK, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I NAME

The name of the Limited Liability Company shall be: MANGIARE NETWORK, L.L.C.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Limited Liability Company shall be located at 8239 NW 68th Street, Miami, Florida 33166. This limited liability company shall have the power and authority to establish branch offices at any of other places as the members may unanimously designate.

ARTICLE III

In addition to the powers authorized by the laws of the State of Florida for limited liability. companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the State of Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and w hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision or department, and to perform and carry out, assign, cancel, or reseind any such contracts.

Prepared by obel FBN-114390 Michael cholobel FBN-114390 1935 Brickell Ave # D-207 1 MIG, FT 33129 (305) 285-3144

- 5. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertinent to, or going out of, or connected with it business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 6. The several clauses contained in this statement of the general nature of the business or business to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference form the terms of any other clause. They shall be regarded as independent purposes and powers.
- 7. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE IV EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business affairs of this limited liability company shall be managed under the direction of the members of this limited liability company. This Article maybe amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE V MANAGEMENT

This limited liability company is to be managed by its members whose names and addresses are as follows:

Giuseppe Fallica 2811 Indian Creek Drive, Apt. B Miami Beach, FL 33140

Giorgio Prestipino 16400 Collins Avenue, Apt. 2645 Miami Beach, FL 33160

Paolo Perugini 800 West Avenue, Apt. 815 Miami Beach, FL 33139

#### ARTICLE VI MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members only by unanimous written consent of all members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business only on the unanimous written consent of the remaining members.

### ARTICLE VII CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$3,000 cash shall be paid to the limited liability company by the three members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

### ARTICLE VIII DURATION

This limited liability company shall exist from the date on which these Articles of Organization are filed with the Florida Department of State, until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

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### ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERD AGENT

The address of the initial registered office of the limited liability company is 800 West Ave. APT 815 Miami Beach, FL3313, and the name of the initial registered agent whose address is 800 West Avenue, Apt. 815, Miami Beach, FL 33139 is Paolo Perugini.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposes Articles of Organization of MANGIARE NETWORK, L.L.C.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this day of January, 1999 at 8239 NW/68th Street/Mami, Florida 33166.

GORGIO PRESTIPINO

PAOLO PERUGINI

SECRETARY OF STATE
ISION OF CORPORATIONS

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

In compliance with FS § 608.407(2), the undersigned member or authorized representative of a member of MANGIARE NETWORK, L.L.C. deposes and says:

- 1. The above named limited liability company has at least two member.
- 2. The total amount of cash contributed by the members is \$ 3,000 (Three Thousand Dollars).
- If any, the agreed value of property other than cans contributed by the members is \$ \_\_\_\_\_\_
   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 members is \$ 12,000 (Twelve Thousand Dollars). This total includes the amounts from 2 and 3 above.

Signature of a member or authorized representative of a member. (In accordance with section 608.407(2), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

State of Florida }

County of Dade | Signature | Sign

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### CERTIFICATE OF DESIGNATION OF REGISTERD AGENT AND REGISTERED OFFICE

PERSUANT TO THE PRVISIONS OF SECTION 608.415 of 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERD OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### MANGIARE NETWORK, L.L.C.

The name and address of the registered agent and the street address of the limited liability company's registered office where the agent is located is:

#### PAOLO PERUGINI

800 WEST AVENUE, APT. 815

MIAMI BEACH, FLORIDA 33139

SECRETARY DIVISION OF CO

Having been named as registered agent and to accept service of process for the above states of 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 am familiar with and accept the obligations of my position as registered agent.

(Signature) (Date)

State of Florida }
Nian-} ss
County of Dade }

The foregoing instrument was acknowledged before me this 124 day of January, 1999 by Paper Persent member on behalf of Mangiare Network, L.L.C., a limited liability company. He is known to me or has produced LL DR LIC P625-669-66-169 as identification.

Notary Public of the State of Florida

