

# L9900000544

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002759803--3

-02/01/99--01028--024

\*\*\*\*\*337.50 \*\*\*\*\*337.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. C & C INTERNATIONAL HOLDING INC 99-544  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Availability	<u>[Signature]</u>
Document Examiner	<u>[Signature]</u>
Updater	<u>[Signature]</u>
Updater Verifier	<u>[Signature]</u>
Acknowledgment	<u>[Signature]</u>
W. P. Verifier	<u>[Signature]</u>

DIVISION OF CORPORATIONS  
99 FEB -1 AM 8:22

Examiner's Initials

**ARTICLES  
OF  
ORGANIZATION  
OF  
C&C INTERNATIONAL HOLDING L.C.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB - 1 AM 10:08

**ARTICLE I**  
**Name**

The name of the limited liability company ("Company") is C&C INTERNATIONAL HOLDING L.C.

**ARTICLE II**  
**Address**

The mailing address of the Company is 200 South Biscayne Boulevard, Suite 4815, Miami, Florida 33131, and the address of the Company's principal office is 180 N.E. 39th Street, Miami, Florida 33137.

**ARTICLE III**  
**Duration**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV**  
**Registered Agent and Office**

The name of Company's initial registered agent in Florida is Giancarlo Lasio. The address of Company's registered office in Florida is 180 N.E. 39th Street, Miami, Florida 33137.

**ARTICLE V**  
**Management**

The Company is to be managed by one manager. The initial manager will serve until the first annual meeting of the members. The initial manager is identified as follows:

Giancarlo Lasio, whose address is 180 N.E. 39th Street, Miami, Florida 33137.

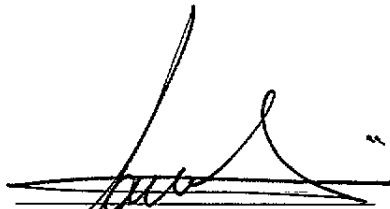
**ARTICLE VI**  
**Admission of New Members**

Members of the Company have the right to admit new members, provided that additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

**ARTICLE VII**  
**Continuation of Business**

The remaining members of the Company have the right 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 26th day of January, 1999 at 200 South Biscayne Boulevard, Suite 4815, Miami, FL 33131.

  
\_\_\_\_\_  
Francesco Ciani, Member

*on behalf of*  
*Emporio San Firenze*  
*S.N.C. D.I Enrico E Francesco Ciani*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB - 1 AM 10:08

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of C&C INTERNATIONAL HOLDING L.C. deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$2,000.00.
3. The agreed value of property other than cash contributed by members is \$0.00.
4. The total amount of cash or property anticipated to be contributed by members is \$2,000.00. This total includes amounts from 2 and 3 above.

In accordance with Section 608.408 (3), Florida Statutes, this execution of this Affidavit constitutes an affirmation under penalties or perjury that the facts stated here are true.

  
Francesco Ciani, Member

on behalf of

Emporio San Firenze

S.N.C. D.F. Enrico E Francesco Ciani

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB - 1 AM 10: 08

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

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is C&C INTERNATIONAL HOLDING L.C.

2. The name and address of the registered agent and office is: Giancarlo Lasio, 180 N.E. 39th Street, Miami, Florida 33137.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: January 26, 1999

  
\_\_\_\_\_  
Giancarlo Lasio

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB - 1 AM 10:08