

MO10000002961

TO: Registration Section
Division of Corporations

SUBJECT: CERELIA - USA. LLC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign ^{LLC} Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALESSANDRO NIGRELLI

(Name of Person)

100004703001--9

-12/03/01--01086--002

*****78.75 *****78.75

CERELIA USA. LLC.

(Firm/Company)

P.O. Box 547263

W01-27781

(Address)

MIAMI FLORIDA 33154

100004703001--9

-12/27/01--01048--005

*****46.25 *****46.25

(City/State and Zip code)

For further information concerning this matter, please call:

ALESSANDRO NIGRELLI

(Name of Person)

at (305) 970-0907

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 27 AM 12:52

FILED

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

mnt
12/28



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

ALESSANDRO NIGRELLI
PO BOX 547263
MIAMI, FL 33154

SUBJECT: CERELIA USA LLC.
Ref. Number: W01000027781

We have received your document for CERELIA USA LLC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 801A00064435

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 27 AM 12:52

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. PERELIA USA LLC.
(Name of foreign limited liability company)
2. STATE OF DELAWARE (USA) 3. 65-1093022
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4/06/01 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. P.O. Box 547263 - MIAMI FL. 33154
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

CERELIA USA LLC. (ALESSANDRO NIGRELLI)
P.O. Box 547263 - MIAMI FL. 33154

FILED
01 DEC 27 AM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: IMPORTER AND
DISTRIBUTOR OF MINERAL WATER AND BEVERAGES

Alessandro Nigrelli
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ALESSANDRO NIGRELLI

Typed or printed name of signee

SEND 12/12/01

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CERELIA USA LLC.

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

ALESSANDRO NIGRELLI

(Name)

1001 BRICKELL BAY DR 1508

Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI

1

FL

33131

City/State/Zip

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 608, F.S..

[Signature]

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Send 12/12/01

FILED
01 DEC 27 AM 11:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERELIA U.S.A. LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2001.

FILED

01 DEC 27 AM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1458475

3378081 8300

010590940

DATE: 11-21-01