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*Prezzo*

**INTERNATIONAL, INC.**

1515 South Federal Hwy, Suite 211, Boca Raton, FL 33432  
(561) 417-6240 - Fax: (561) 417-6245

June 5, 2002

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-06/10/02--01079--017

\*\*\*130.00 \*\*\*130.00

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Prezzo Orlando, LLC

Dear Sir or Madam:

Enclosed please find the following:

Application for Foreign Limited Liability Company for Authorization to Transact  
Business in Florida,

Certificate of Designation of Registered Agent/Registered Office,

A check payable to the Florida Department of State in the amount of \$130,  
this covers the Filing Fee of \$100, Designation of Registered Agent \$25  
and Certificate of Status \$5.

I can be reached at 561 417-6240 ext. if you have any questions or need additional  
information.

FILED  
02 JUN 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	Sincerely,
Availability	
Document	<i>Susan Fedderman</i>
Examiner	Susan Fedderman
	Director of Finance
Chief	C
Admission /edgement	DCC
P. Verifier	DCC

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**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. Prezzo Orlando LLC  
(Name of foreign limited liability company)
2. Delaware 3. 04-3672695  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/28/2001 5. 12/28/2021  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1515 S. Federal Hwy, Suite 211  
Boca Raton FL 33432  
(Street address of principal office)

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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:

1515 S. Federal Hwy, Suite 211  
Boca Raton FL 33432  
\_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_

Any Lawful Activity

Steven G. Furman  
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.)

Steven Furman

Typed or printed name of signee

**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:

Prezzo Orlando LLC

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

Susan Fedderman

(Name)

1515 S. Federal Hwy, Suite 211

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

Boca Raton FL 33432

(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.*

Susan Fedderman

(Signature)

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

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# Delaware

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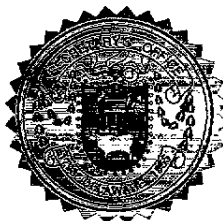
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREZZO ORLANDO, 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 THIRTIETH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

02 JUN 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1803980

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DATE: 05-30-02