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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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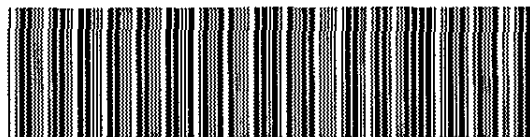
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TUGGLE DUGGINS & MESCHAN, P.A.**

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December 19, 2002

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

**VIA FEDERAL EXPRESS**

RE: Foreign Limited Liability Company Registration  
Giemme USA, LLC

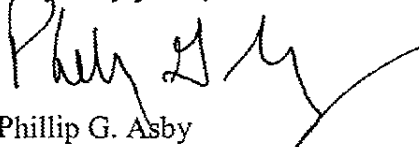
Dear Sir or Madam:

Please find enclosed the following documents related to the registration of Giemme USA, LLC to transact business as a foreign entity in Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. North Carolina Certificate of Existence – Giemme USA, LLC.
4. Check payable to the Florida Department of State. In the amount of \$25.00 for the applicable filing fees for the Application and the Designation of Registered Agent.

Please file the enclosed documents in your office and forward your letter of acknowledgement to my attention. Please contact me if you have any questions regarding this filing. Thank you for your assistance.

Very truly yours,

  
Phillip G. Asby

PGA/mhb  
Encl.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

December 19, 2002  
Page 2 of 2  
Registration Section  
Division of Corporations

CC: Michael J. Wenig (letter only)  
CT Corporation System (letter only via facsimile)

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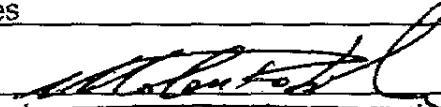
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. FRANCESCO MOLON, LLC  
(Name of foreign limited liability company)
2. NORTH CAROLINA 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 22, 2002 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Will begin once qualified  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 502 North Hamilton Street  
High Point, NC 27262  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒ X
9. The name and usual business addresses of the managing members or managers are as follows:  
GieMme USA, LLC  
502 N. Hamilton Street  
High Point, NC 27262
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: furniture sales

  
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.)

GieMme USA, LLC, Manager  
by Roberto Molon, Manager  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

FRANCESCO MOLON, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

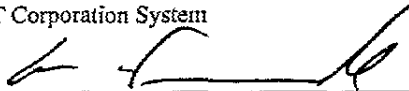
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TALLAHASSEE, FLORIDA

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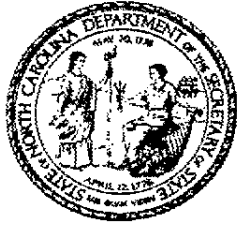
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S..*

C T Corporation System

  
\_\_\_\_\_  
(Signature)

**Allan Farnell, Vice President**

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



# NORTH CAROLINA

## Department of The Secretary of State

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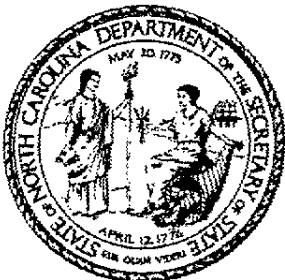
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**GIEMME USA, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 21st day of July, 1999, with its period of duration ending DEC 2050.

**I FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of December, 2002.

*Elaine F. Marshall*  
Secretary of State