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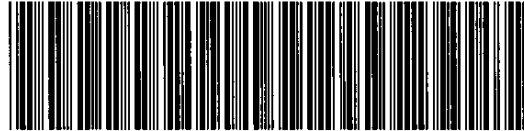
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 OCT 11 P 3:00

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2006

GIADA ROCCA  
1101 BRICKELL AVE. STE 1003-N  
MIAMI, FL 33131

SUBJECT: OMP AMERICA LLC  
Ref. Number: W06000043126

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for OMP AMERICA LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 806A00058307

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OMP AMERICA LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

GIADA ROCCA  
(Name of Person)

GIADA ROCCA P.A.  
(Firm/Company)

1101 BRICKELL AVE. STE. 1003 - N  
(Address)

MIAMI, FL 33131  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

GIADA ROCCA at (786) 269-0687  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. OMP AMERICA, LLC  
(Name of Foreign Limited Liability Company)

2. WASHINGTON (STATE OF WASHINGTON) 3. 20-0061960  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/12/2003 5. 1/1/2003 12/6/2033  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Has not started transacting business in Florida.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 800 BRICKELL AVENUE, STE. 400  
MIAMI, FL 33131  
(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:

Roberto Percivalle - c/o OMP RACING S.r.l.  
Via E. Bazzano, 5  
16019 Ronco Scrivia (Genova) ITALY

✓ 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: To import autosport equipment and related equipment into the U.S. for sale and distribution, and may engage in any activities

Gabriel Pedone  
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.)

GABRIELE PEDONE  
Typed or printed name of signee

incidental to the primary purpose.

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2006 OCT 11 P 3:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

OMP AMERICA, LLC

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

GABRIELE PEDONE

(Name)

800 BRICKELL AVENUE, SUITE 400

Florida Street Address (P.O. Box NOT ACCEPTABLE)

MIAMI

FL

33131

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 11 P 3:00

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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, Florida Statutes.*

Gabriel Pedone

(Signature)

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

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION  
OF  
OMP AMERICA, L.L.C.**

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 6/12/2003.

I FURTHER CERTIFY that as of the date of this certificate, OMP AMERICA, L.L.C. remains active and has complied with the filing requirements of this office.

Date: August 31, 2006

UBI: 602-303-156



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State