

**M07000000452**

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****ITALIAN MARINE COMPANY, LLC**

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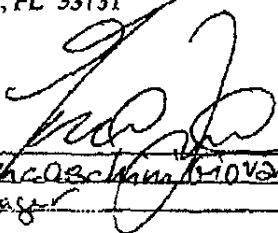
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**AFFIDAVIT TO CHANGE MANAGERS  
OF  
ITALIAN MARINE COMPANY, LLC, A FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is Italian Marine Company, LLC.
2. This entity was formed under the laws of the State of Delaware.
3. This entity was authorized to transact business in Florida on the 24<sup>th</sup> day of January, 2007, and assigned document number M07000000452.
4. The name and address of each manager is as follows:

Title: MGR  
Giovanni Franceschini  
1441 Brickell Avenue, Ste. 1400  
Miami, FL 33131

Title: MGR  
Margherita Rezzonico  
1441 Brickell Avenue, Ste. 1400  
Miami, FL 33131

Signature:   
Print Name: Giovanni Franceschini  
Title: Manager

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