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EXAMINER

SECRETARY OF STATE
SECRETARY OF STATE

#### **COVER LETTER**

то:	Registration Section Division of Corporations	·		
SUBJEC		IVESTINUSA LLC  Name of Limited Liability Company		
The encl Existence	osed "Application by Foreign Limited Lie, and check are submitted to register the	iability Company for Authorization to Transact Business in Flo above referenced foreign limited liability company to transact	rida," Certific business in F	ate of lorida
Please re	turn all correspondence concerning this	matter to the following:		
		MARCO ROSSI		
		Name of Person		
	MAI	RCO Q. ROSSI & ASSOCIATI		
•	•	Firm/Company •		
	48 \	WALL STREET, SUITE 1100		
		Address		
		NEW YORK, NY 10005		
		City/State and Zip Code		
	F-mail address	mrossi@lawrossi.com  (to be used for future annual report notification)		
For furth	er information concerning this matter, pl			
		040 4075	() (A	
	Marco Rossi Name of Person	at ( 212 ) 918-4875 C	SEGNETARY	
	•	7		, 15.0°
	MAILING ADDRESS: Division of Corporations	STREET ADDRESS:		į
	Registration Section	Division of Corporations	10 -0	1
	P.O. Box 6327	Clifton Building		\$ \$
	Tallahassee, FL 32314	2001 Executive Center Office	3: 00 STATE	300.00
Enclose	ed is a check for the following amo	ount:		
	\$125.00 Filing Fee \$130.00 Fil Certificate	ing Fee & \$\Bigsim \\$155.00 \text{ Filing Fee & }\Bigsim \\$160.00 \text{ Filing Fee & of Status & C}		

#### 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: INVESTINUSA LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") **NEW YORK** (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 12/14/2009 PERPETUAL (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") JANUARY 2010 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) C/O MARCO ROSSI, 48 WALL STREET, SUITE 1100, NEW YORK, NY 10005 (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: MARCO ROSSI, 48 WALL STREET, SUITE 1100, NEW YORK, NY 10005 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: RENTAL REAL ESTATE 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.)

MARCO ROSSI •

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:	
INVESTINUSA LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
DANIELA CAMERANO (Name)	
8300 N.W. 105 LANE Florida Street Address (P.O. Box NOT ACCEPTABLE)	
PARKLAND FL 33076  City/State/Zip  TACSE City/State/Zip	man and a second a
Having been named as registered agent and to accept service of process for the above stated limited pliability 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.  [Signature]	and

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

## State of New York Department of State } ss:

I hereby certify, that INVESTINUSA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/14/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 07th day of July two thousand and ten.

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