

9/30/13

M1300000 5750

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302) 645-7400
Fax Number : (302) 645-1280

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXPO ITALIA FASHION LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT - 1 2013

T. HAMPTON

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Expo Italia Fashion LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on September 12, 2013
and its Florida document/registration number is M13000005750

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Achille Scialoja

7512 Dr. Phillips Boulevard, Suite 50-188

Orlando, FL 32819

Required Signature: _____

Achille Scialoja
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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