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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 839806 4336650

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE : October 21, 2015

ORDER TIME : 5:57 PM

ORDER NO. : 839806-020

CUSTOMER NO: 4336650

FOREIGN FILINGS

NAME: LE TERRE DI MEZZALUNA SRL

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Le Terre Di Mezzaluna SRL

\_\_\_\_\_  
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:

Cecilia Hassan

\_\_\_\_\_  
Name of Person

Baker & McKenzie LLP

\_\_\_\_\_  
Firm/Company

1111 Brickell Avenue, Suite 1700

\_\_\_\_\_  
Address

Miami, FL 33131

\_\_\_\_\_  
City/State and Zip Code

ceci.hassan@bakermckenzie.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecilia Hassan

305 789-8939  
at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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 TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Le Terre Di Mezzaluna SRL, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Italy 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 27 Boulevard Princesse Charlotte  
MC - 98000 MONACO  
(Street Address of Principal Office)

6. 27 Boulevard Princesse Charlotte  
MC - 98000 MONACO  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

Registered agent's acceptance:

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: M. Zender  
(Registered agent's signature)

**Melissa Zender**  
**Asst. Vice President**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Isabelle Le Sellier de Chezelles Solina, Sole Director, 27 Boulevard Princesse Charlotte, MC - 98000 MONACO

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signed  
(Signature of an authorized person)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Isabelle Le Sellier de Chezelles Solina

Typed or printed name of signee

Chamber of Commerce, Industry, Handicrafts and  
Agriculture of ROMA

Italian Business Register - Company Registration Office

C.C.I.A.A.

Certificato  
Ordinario  
4376183  
DIRITTI ASSOCIATI

**COMPANY REGISTRATION CERTIFICATE**

**LE TERRE DI MEZZALUNA  
S.R.L.**

**SHORT PROFILE**

Legal form	Limited Liability Company (LLC)
Fiscal code	12618851005
VAT number	12618851005
Registered address	ROMA (RM) VIA DELLA NOCETTA 109 CAP 00164
Registered e-mail address	leterredimezzalunasrl@pec.it

**Q03Q35**

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## 1 Company identification

Company name	LE TERRE DI MEZZALUNA S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	12618851005
Business Register of	ROMA
Registration date	18/11/2013
REA number (Economic and Administrative Repertory number)	RM-1388421
VAT number	12618851005
Registered address	VIA DELLA NOCETTA 109 ROMA (RM) CAP 00164
Registered e-mail address	leterredimezzalunasrl@pec.it
Founding date	11/11/2013
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2014

## 2 Governance structure

Adopted form of governance	Sole governing director
Governance bodies	Sole director
	Number of acting governing directors: 1
	Start date of term of office: 11/11/2013
	Term of office: No fixed expiration date

## 3 Assets and financial information

Share capital	Currency: Euro
	Authorised: 10.000,00
	Subscribed: 10.000,00
	Paid-up: 10.000,00

#### 4. Economic activity, enrollment in professional registers and quality certifications

INACTIVE company

#### 5. Shareholders and holders of other forms of rights to shares

##### Shareholders and holders of other forms of rights to shares as of 15/11/2013

###### Procedure details

Protocol date: 15/11/2013  
Protocol number: RM-2013-408631

###### Ownership

Shareholder: LE SELLIER DE  
CHEZELLES SOLINA

Shareholding  
Nominal shares: 8.000,00  
Value deposited: 8.000,00  
Currency: Euro  
Fiscal code: LSLSLN67T55Z110M  
Citizenship: France  
Type of shareholder rights: Ownership

###### Ownership

Shareholder: LE SELLIER DE  
CHEZELLES DOMITILLA

Shareholding  
Nominal shares: 2.000,00  
Value deposited: 2.000,00  
Currency: Euro  
Fiscal code: LSLDTL70R47Z110X  
Citizenship: France  
Type of shareholder rights: Ownership

#### 6. Company officials

##### Governing directors

Surname: LE SELLIER DE  
CHEZELLES

First name: SOLINA

Gender: F  
Fiscal code: LSLSLN67T55Z110M  
Company legal representative  
Date of birth: 15/12/1967  
Place of birth: PARIGI France  
Citizenship: France

##### Official positions

Official position: Sole director  
Registration date: 18/11/2013  
Term of office: No fixed expiration date

*This certificate provides information and data present in the Register as of today's date  
In accordance with Italian law (L. 21/02/2014, n.9) this certificate is valid only outside of  
Italy, and is exempt from stamp duty*

*The subject of the present document has no insolvency proceedings registered  
in the official business register, as required by law*

*THE REGISTRAR: Dott. Pietro Abate*

*Certificate produced by the information technology systems of: de angelis Stefano  
Address: - via della nocetta n. 109 - 00164 roma (RM)*