

M99 0000001022

PELZMAN & RUSKA  
ATTORNEYS AT LAW  
COURVOISIER CENTER, SUITE 407  
501 BRICKELL KEY DRIVE  
MIAMI, FLORIDA 33131-2624  
TELEPHONE (305) 666-8821

BRIAN M. PELZMAN  
RENÉE RUSKA PELZMAN  
TRIAL AND APPELLATE PRACTICE

PLEASE REPLY TO:  
P.O. BOX 431677  
SOUTH MIAMI, FL 33243-1677

June 28, 1999

Florida Department of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Il Ferro Martellato, Ltd.

900002918389--5  
-06/29/99--01038--009  
\*\*\*\*346.25 \*\*\*\*346.25

Dear Sir or Madam,

Please be advised that the undersigned represents Il Ferro Martellato, Ltd. and its' managing partner, Silvana Bartoli. Enclosed please find the original, executed Application and Affidavit for Authorization of Foreign Limited Liability Company to transact business within the State of Florida and Designation of Registered Agent, together with an original certificate of existence from the Secretary of State of Ohio and this firm's draft in the amount of \$346.25 in payment of the filing fee for the Application and Affidavit, Designation of Registered Agent, one certified copy and a Certificate of Status.

Please provide us written confirmation of the registration/authorization when same has been issued.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me. I am

Sincerely,

Brian M. Pelzman

FILED  
SECRETARY OF STATE  
JUN 29 PM 1:53

mt  
7/2

BMP/er  
Enclosure: as noted  
cc: Ms. Silvana Bartoli

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

In compliance with §608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. Name of foreign limited liability company: Il Ferro Martellato, Ltd., L.C.
2. Jurisdiction under the law of which foreign limited liability company is organized: State of Ohio
3. FEI number: 31-1509286
4. Date of organization: 03/10/97
5. Duration: Perpetual
6. Date first transacted business in Florida: July 1, 1999
7. Street address of principal office: 4378 SW 73<sup>rd</sup> Avenue, Miami, FL 33155
8. Name, title and business address of each managing member or manager who will manage the foreign limited liability company in Florida:

Name and address

Title

Silvana Bartoli, 4378 SW 73<sup>rd</sup> Avenue, Miami, FL 33155

Managing member

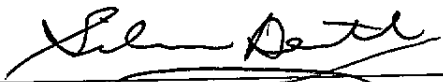
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Ohio Secretary of State or the proper official having custody of records in the state under the law of which it is organized.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 29 PM 1:54

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY  
COMPANY

The undersigned member or authorized representative of a member of Il Ferro Martellato, Ltd., L.C. certifies:

1. The above-named limited liability company has at least one member;
2. The total amount of cash contributed by the member(s) is \$ 25,000.00
3. If any, the agreed value of property other than cash contributed by member(s) is: \$ 20,000.00
4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is: (add lines 2 and 3) \$ 45,000.00



Signature of a member or an authorized  
representative of a member

SILVANA BARTOLI

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 29 PM 1:54

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §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 Il Ferro Martellato, Ltd., L.C.
2. The name and Florida street address of the registered agent and office are:


Silvana Bartoli

4378 SW 73<sup>rd</sup> Avenue

Miami, FL 33155

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 29 PM 1:54

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.

  
Signature

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show IL FERRO MARTELLATO, LTD., an Ohio Limited Liability Company, Registration No. 973415, filed on March 10, 1997, is currently in FULL FORCE AND EFFECT upon the records of this office.*



WITNESS my hand and official  
seal at Columbus, Ohio on  
June 18, 1999



J. Kenneth Blackwell  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
99 JUN 29 PM 1:54