

# Delaware

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*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "DIBENEDETTO AS ROMA LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2011, AT 1:17 O'CLOCK P.M.



4932614 8100

110087119

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8523742

DATE: 01-27-11

A small, stylized handwritten mark or signature located in the bottom right corner of the page.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:29 PM 01/27/2011  
FILED 01:17 PM 01/27/2011  
SRV 110087119 - 4932614 FILE

**STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION**

**First:** The name of the limited liability company is \_\_\_\_\_  
DiBenedetto AS Roma LLC

**Second:** The address of its registered office in the State of Delaware is \_\_\_\_\_  
2711 Centerville Road, Suite 400 in the City of Wilmington  
Zip code 19808. The name of its Registered agent at such address is  
Corporation Service Company

**In Witness Whereof,** the undersigned have executed this Certificate of Formation this  
27th day of January, 2011.

By: /s/ Thomas DiBenedetto  
Authorized Person (s)

Name: Thomas DiBenedetto