

4530 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308 ELEPHONE (954) 772-4460

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June 25, 2002

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Gavino Investments, L.L.C.

Gentlemen:

Enclosed is the original and a duplicate copy of the Articles of Organization of the above proposed Corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy and return same to the undersigned.

Our check in the amount of \$155.00 representing the filing fee and certified copy is enclosed.

Enclosures

ARTICLES OF ORGANIZATION OF

GAVINO INVESTMENTS, L.L.C. a Florida Limited Liability Company

DIVISION OF CORPORATIONS

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is Gavino Investments, L.L.C.

ARTICLE II

DURATION

The existence of the Company shall commence as of 9:00 a.m., E.S.T., on July 1, 2002, and shall continue for a period of thirty (30) years from that date, unless earlier dissolved in accordance with the provisions of Article VI herein.

ARTICLE III

ADDRESS

The mailing address and the street address of the principal office of the Company is 230 South Dixie Highway, Boca Raton, FL 33432.

ARTICLE IV

INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Company is VIRGINIA BENOIT GAVINO, 230 South Dixie Highway, Boca Raton, Florida 33432.

ARTICLE V

ADDITIONAL MEMBERS

Additional members may be admitted to the Company only upon the unanimous written consent of all of the then existing Members of the Company, which consent may be unreasonably withheld.

ARTICLE VI

RIGHT OF REMAINING MEMBERS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless all of the remaining Members of the Company unanimously agree to continue the business of the Company.

ARTICLE VII

MANAGEMENT

The Company shall be a manager-managed Company with authority vested in its manager(s), all of whom must be Members

of the Company. Management shall initially consist of the individuals named below who are to serve as managers until the first annual meeting of the Members or until their successor(s) shall have been duly appointed, elected and qualified.

<u>Name</u>

Address

UGO GAVINO

230 South Dixie Highway Boca Raton, Florida 33432

VIRGINIA BENOIT GAVINO

230 South Dixie Highway Boca Raton, Florida 33432

ARTICLE VIII

REGULATIONS

The regulation and management of the affairs of the Company shall be governed by the Regulations of the Company. The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members of the Company.

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

| IN WITNESS WHEREOF, the undersigned have executed these |
|---|
| Articles of Organization this 14 day of June, 2002. |
| March March March |
| UGO GAVINO STATE OF A |
| This are |
| VIRGINIA BENOIT GAVINO |
| STATE OF FLORIDA) |
| COUNTY OF Palm Beach) |

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared UGO GAVINO and VIRGINIA BENOIT GAVINO, as Members of GAVINO INVESTMENTS, L.L.C., a Florida Limited Liability Company, who are personally known by me or who presented _____ and _____, respectively, as identification, who executed the foregoing Articles of Organization, and who acknowledged, under oath, that they executed these Articles of Organization freely and voluntarily for the purposes therein stated.

WITNESS my hand official seal on this 4 day of June, 2002.

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|--------------------------|
| Jan Mochler |
| - Wie Char |
| Notary Public Signature |
| Print Name: Jean Mockley |
| Notary Commission No. |
| My Commission Expires: |
| Jean Mockler |
| ★ My Commission CC758351 |
| Expires July 12, 2002 |

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of GAVINO INVESTMENTS, L.L.C., a Florida Limited Liability Company, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of Gavino Investments, L.L.G.

Date: June 14, 2002

RGINIA RENOIT GAVINO Reg. Agent