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1428 S. E. 16<sup>TH</sup> PLACE REALTY, LLC c/o Anthony Paone
1076 Neill Avenue
Bronx, NY 10461

FILED

03 MAY -6 PM 3: 02

AFTER TAKE TAKE OF STATE
FALLAHASSEE, FLORIDA

(718)-892-5846

April 19, 2003

Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Re: 1428 S. E. 16<sup>th</sup> Place Realty, Limited Liability Company

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Organization and a Certificate of Designation of Registered Agent/Registered Office, along with a check in the amount of \$155.00 for payment of the filing fee and a certified copy.

Sincerely.

Anthony Paone Registered Agent

1428 S. E. 16th Place Realty, LLC.

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANYED

03 MAY -6 PM 3: 02

GLUND IART OF STATE ALLAHASSEE, FLORIDA

ARTICLE I: Name:

The name of the Limited Liability Company is:

1428 S. E. 16th Place Realty, LLC

ARTICLE II: Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

C/O Anthony Paone 3778 Hidden Acres Circle N. Fort Myers, Fl 33903

ARTICLE III: Registered Agent

The name and street address of the initial registered agent are:

C/O Anthony Paone 3778 Hidden Acres Circle N. Fort Myers, Fl 33903

**ARTICLE IV:** Management

The Limited Liability Company is to be a manager-managed company.

The Limited Liability Company is to be managed by the members.

(In Accordance with st. 608408(3) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

ANTHONY J. PAONE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF MAY -6 PM 3: 02

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA LANT OF STATE STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE STATE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

1428 S. E. 16th Place Realty, LLC.

2. The name and the street address of the registered agent are:

Anthony Paone 1076 Neill Avenue Bronx, NY 10461

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.

ANTHONY PAONE REGISTERED AGENT