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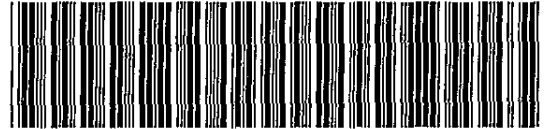
(Business Entity Name)

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**CRAMER, PRICE & de ARMAS, P.A.**  
ATTORNEYS AT LAW

1411 EDGEWATER DRIVE, SUITE 100  
ORLANDO, FLORIDA 32804

CHARLES W. CRAMER\*  
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\*ALSO ADMITTED IN GEORGIA  
\*\*ALSO ADMITTED IN WASHINGTON, D.C.

OF COUNSEL. PHILIP A. THARP  
1939-2003

April 29, 2004

**SENT VIA OVERNIGHT UPS**

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

Re: Casa Amico, LLC

To Whom It May Concern:

I am enclosing herewith my Firm's check #3131 in the amount of \$155.00 that was erroneously omitted from our first mailing with the enclosed documents. Please process this registration as soon as possible.

Please file these documents on our behalf and remit the Certificate to the undersigned.

Thank you in advance for your cooperation.

Sincerely,

*Charles W. Cramer*  
Charles W. Cramer

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CWC/dmm  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2004

CHARLES W. CRAMER  
1411 EDGEWATER DRIVE, STE. 100  
ORLANDO, FL 32804

SUBJECT: CASA AMICO, LLC  
Ref. Number: W04000015646

155.00  
04-153

We have received your document for CASA AMICO, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 404A00026765

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**ARTICLES OF ORGANIZATION**

**OF**

**CASA AMICO, LLC**

The undersigned members of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a Limited Liability Company for profit under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

**ARTICLE I: NAME**

The name of this Limited Liability Company shall be CASA AMICO, LLC

**ARTICLE II: PRINCIPAL OFFICE**

The principal office and mailing address of this Limited Liability Company shall be located at 18 Laurel Road, New City, New York 10956.

**ARTICLE III: DURATION**

The Limited Liability Company's period of duration is perpetual.

**ARTICLE IV: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Limited Liability Company in the State of Florida shall be 1411 Edgewater Drive, Suite 200, Orlando, Florida, 32804. The name of the initial registered agent of this Limited Liability Company at that address is Charles W. Cramer

**ARTICLE V: MANAGEMENT**

The members or their appointees shall manage this Limited Liability Company.

**ARTICLE VI: ADDITIONAL MEMBERS**

New members of this Limited Liability Company may only be admitted by the unanimous

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consent of the existing members. A member of this Limited Liability Company is prohibited from transferring his/her interest in this Limited Liability Company to any third parties, unless the other members unanimously agree to the transfer.

**ARTICLE VII: LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

Pursuant to section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

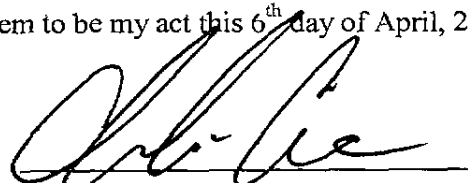
**ARTICLE VIII: INITIAL MEMBERS**

The initial members of the LLC are:

Rosemarie Pelatti  
18 Laurel Road  
New City, New York 10956

Karen Ciccone  
18 Laurel Road  
New City, New York 10956

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the members and acknowledged them to be my act this 6<sup>th</sup> day of April, 2004.



Charles W. Cramer, Esq.

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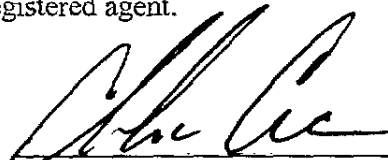
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 908.415 or 608.507, of the Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Limited Liability Company is CASA AMICO, LLC
2. The name and address of the registered agent and office is

Charles W. Cramer, Esq.  
1411 Edgewater Drive  
Suite 200  
Orlando, Florida 32804

Having been named as registered agent, and to accept service of process for the above stated Limited Liability Company at the place designated above, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of my position as registered agent.



Charles W. Cramer  
Registered Agent

Date: April 6, 2004

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