

88/15/2005 10:10

5612414943

NEWMAN FOLLOWS KLEIN

Division of Corporations

Page 1 of 1

LO6000087749

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000221377 3)))



H060002213773AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : JEFFREY G. KLEIN, P.A.
Account Number : I20050000039
Phone : (561)997-9920
Fax Number : (561)241-4943

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP -6 AM 9:43

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AZZURRI GROUP, LLC

RECEIVED

06 SEP -6 AM 10:41

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

LO6-87749
AR 9/6/2006

**ARTICLES OF ORGANIZATION
OF
AZZURRI GROUP, LLC
A Florida limited liability company**

The undersigned, as an authorized representative of **AZZURRI GROUP, LLC** executes these Articles of Organization for the purpose of forming a limited liability company, pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act"), and does hereby make, subscribe and file these Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is: **AZZURRI GROUP, LLC**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be:

3589 NW 61st Circle
Boca Raton, FL 33496

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered office and the name of the initial registered agent for the Company shall be:

Jeffrey G. Klein
2600 North Military Trail
Suite 270
Boca Raton, Florida 33431

ARTICLE IV - DURATION

Except as may be provided in the Company's Operating Agreement (the "Operating Agreement"), the duration of the Company shall be perpetual.

ARTICLE V - PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Act and all amendments and supplements thereto, or any law enacted to take the place thereof.

2006 SEP -6 AM 9:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

The Company shall have the power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE VI- INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee and agent of the Company to the extent authorized by, and in accordance with the provisions of Florida statutes.

ARTICLE VII - MANAGEMENT

The Company shall be managed by the manager (the "Manager"). The vote of each member shall be in proportion to the Participation of the member unless otherwise provided in the Operating Agreement.

The name and address of the initial Manager who is to serve as the Manager of the Company until his or her successor is duly appointed and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
MARK A. DESIMONE	3589 MW 61 st Circle Boca Raton, Florida 33431

ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY TO MEMBERS

Except as specifically authorized by the Manager, no member of the Company (a "Member") is an agent of the Company or has the authority to make any contracts, enter into any transactions, or otherwise make any commitments on behalf of the Company.

ARTICLE IX - RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If any provisions of these Articles of Organization differ or otherwise conflict with any provision of the Operating Agreement, then, to the extent allowed by applicable law, the Operating Agreement shall govern.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization at Boca Raton, Florida, on this 6th day of September, 2006.

AUTHORIZED REPRESENTATIVE:

By: 
Name: Jeffrey G. Klein

FILED
SEP - 6 AM 9:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
AZZURRI GROUP, LLC**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

COMPANY

The name of the limited liability company is: **AZZURRI GROUP, LLC**

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is

Jeffrey G. Klein,
2600 North Military Trail
Suite 270
Boca Raton, Florida 33431

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.

By: 
Print name: Jeffrey G. Klein

Date: September 6, 2006

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP - 6 AM 9:43