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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

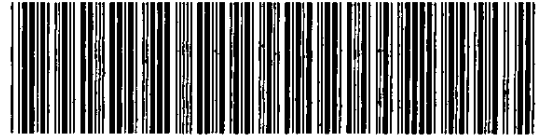
(Business Entity Name)

(Document Number)

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Effective Date 06/03/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. HAMPTON

JUN - 9 2008

EXAMINER

THE RREL BAISDEN, P. A.

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SUNTRUST INTERNATIONAL CENTER

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CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

OF COUNSEL
SETH E. ELLIS

June 4, 2008

BOCA RATON OFFICE
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FLORIDA 33431

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Grilli Investment Management, LLC
Grilli Investment Group, Ltd.
File No.: 208123**

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the captioned limited liability company and original Certificate of Limited Partnership for the captioned limited partnership. We enclose checks to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	<u>25.00</u>
Total for Limited Liability Company	\$125.00
Filing Fee for Limited Partnership	\$965.00
Registered Agent Designation	<u>35.00</u>
Total for Limited Partnership	\$1,000.00

Florida Department of State
Registration Section - Division of Corporations
Re: Grilli Partnership
June 4, 2008
Page 2

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles and Certificate.

PLEASE BE SURE TO FILE THE LIMITED LIABILITY COMPANY PRIOR TO FILING THE LIMITED PARTNERSHIP.

Very truly yours,

THERREL BAISDEN, P.A.

By: _____

Mark M. Hasner

MMH/rav
Enclosures

cc: Michael R. Grilli

W:\Grilli\Grilli Investment Group, Ltd\Filing with State Letter-LLC<D.wpd

THERREL BAISDEN, P.A.

Effective Date 06/03/08

ARTICLES OF ORGANIZATION
FOR
GRILLI INVESTMENT MANAGEMENT, LLC

ARTICLE I
Name

The name of the Limited Liability Company is GRILLI INVESTMENT MANAGEMENT, LLC.

ARTICLE II
Address

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

1870 Cutlass Cove Drive
Vero Beach, FL 32963

ARTICLE III
Existence; Duration

This limited liability company shall have a perpetual existence, unless dissolved according to law, commencing on the 3rd day of JUNE, 2008.

ARTICLE IV
Registered Agent

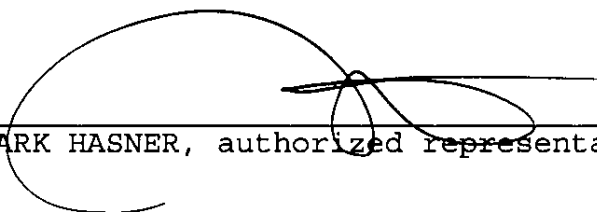
The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark Hasner, Esq.

ARTICLE V
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

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TALLAHASSEE, FLORIDA

The undersigned authorized representative of the members of **GRILLI INVESTMENT MANAGEMENT, LLC**, hereby executes these articles of organization on this 3rd day of JUNE, 2008.



MARK HASNER, authorized representative

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is **GRILLI INVESTMENT MANAGEMENT, LLC**.
2. The name and the Florida street address of the registered agent and office are:

Mark Hasner, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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 as provided for in Chapter 608, F.S.


MARK HASNER

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