

** JOB STATUS REPORT **

AS OF JUN 06 2008 12:31 PM PAGE.01

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JOB #400

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Division of Corporations

Page 1 of 1

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To:
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 Fax Number : (850)617-6383

From:
 Account Name : JAM MARK LIMITED
 Account Number : 120000000112
 Phone : (305)789-7758
 Fax Number : (305)789-7799

08 JUN - 6 AM 10:30
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Fratellanza International LLC

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PLEASE USE ORIGINAL FAX DATE OF JUNE 6, 2008.

B. Tardiff JUL 09 2008
 6/6/2008



June 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM MARK LIMITED

SUBJECT: FRATELLANZA INTERNATIONAL LLC
REF: W08000027972

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please designate an individual or a business entity as the registered agent.,

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H08000146347
Letter Number: 008A00035424

MS. LUNT,

PLEASE USE ORIGINAL FAX DATE
OF JUNE 6, 2008. ATTACHED
PLEASE FIND THE REVISED ARTICLES
WITH DESIGNATING CORPORATE
CREATIONS AS THE REGISTERED
AGENT OF THE LLC.

THANK YOU,

ESMI DIAZDON, PARALEGAL

- 11:45 taw -
Agnes Lunt
returns 12:30
from lunch
- 12:30 pm busy
- 1:15 - busy
- 1:22 pm busy
- 2:30 - busy
- 3:41 pm - taw
Gretchen

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED

09 JUL -8 PM 11:08

SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
FRATELLANZA INTERNATIONAL LLC**

08 JUN - 6 AM 10:03
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, being a duly authorized representative of the members desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is **FRATELLANZA INTERNATIONAL LLC** (the "Company").

ARTICLE II

ADDRESS

The principal and mailing address of the Company is:

Wachovia Bank, N.A.
200 South Biscayne Boulevard, 14th Floor
Miami, FL 33131

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

MANAGERS

The name and address of the initial Manager of the Company is:

Wachovia Bank, N.A.
as trustee for The Fratellanza Trust dated April 30, 2008
200 South Biscayne Boulevard, 14th Floor
Miami, FL 33131

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 5th day of June, 2008.



Victor Perez,
Duly Authorized Representative of the
Member(s)

H08000146347 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for FRATELLANZA INTERNATIONAL LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 8th day of July, 2008.

Corporate Creations Network, Inc.

By: 

Jim Perkins, Vice President

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08 JUN - 6 AM 10:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS