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LOUIS STINSON, JR., P.A.

ATTORNEY AT LAW

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CORAL GABLES, FLORIDA 33146

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March 15, 2000

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

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-03/31/00--01087--003
****125.00 ****125.00

Re: Gialante Holding Company, L.L.C.

Gentlemen:

Please find enclosed an original and one copy of the Articles of Organization for Florida Limited Liability Company for Gialante Holding Company, L.L.C., for filing, together with our firm check in the amount of \$125.00 representing the required filing fee.

We would appreciate your returning a copy of the Certificate and Articles to our office by return mail.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Louis Stinson, Jr.

LSJr:kdj
Enclosure:
gialante\deptstate

FILED
00 APR -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gialante Holding Company, L.L.C.

ARTICLE II - Address:

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

Louis Stinson, Jr., P.A.
4675 Ponce de Leon Boulevard, Suite 305
Coral Gables, FL 33146

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Louis Stinson, Jr., Esq.

Name
4675 Ponce de Leon Boulevard, Suite 305

Florida street address (P.O. Box NOT acceptable)
Coral Gables, FL 33146

City, State, and Zip

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.

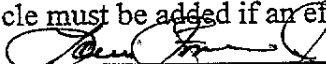
Article IV - Management (Check box if applicable.)

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



Registered Agent's Signature

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Louis Stinson, Jr.

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

FILED
APR - 6 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA