



THE UNITED STATES
CORPORATION
COMPANY

L000000/1889

ACCOUNT NO. : 072100000032

REFERENCE : 847121 7226307

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 125.00

ORDER DATE : September 28, 2000

ORDER TIME : 3:31 PM

ORDER NO. : 847121-015

CUSTOMER NO: 7226307

CUSTOMER: Mr. Brian K. Waxman
Gaeta Development Co.

3555 Northlake Boulevard

West Palm Beach, FL 33403

FILED
00 SEP 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GAETA LLC #2

200003410642--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS: _____

L00-11889
QR



ACCOUNT NO. : 072100000032

REFERENCE : 847121 7226307

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 28, 2000

ORDER TIME : 3:03 PM

ORDER NO. : 847121-015

CUSTOMER NO: 7226307

CUSTOMER: Mr. Brian K. Waxman
Gaeta Development Co.

3555 Northlake Boulevard

West Palm Beach, FL 33403

DOMESTIC FILING

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EXAMINER'S INITIALS:

FILED
00 SEP 28 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 28 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-23724

00085/02827/00671



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

CSC
SANDRA MATHIS

SUBJECT: GAETA LLC #2
Ref. Number: W00000023724

ESUBMIT

Please give original
filing date as file date.

We have received your document for GAETA LLC #2, 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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 600A00051238

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00 SEP 28 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 SEP 29 PM 4:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
GAETA LLC #2**

The undersigned individual of a limited liability company formed under the Florida Limited Liability Company Act hereby adopts the following Articles of Organization:

Article I - Name

The name of the limited liability company is GAETA LLC #2.


Article II - Address

The mailing address of the limited liability company is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403 and the principal address shall be the same.

Article III - Registered Agent and Registered Office

The name of the registered agent is Neil J. Gaeta and the address of the registered office is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403.

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 609, Florida Statutes.




Neil J. Gaeta, Registered Agent

Article IV - Management

The business of the limited liability company shall be conducted under the exclusive management of the managing member who shall have the sole authority to act for the limited liability company in all matters. The name of the managing member is Neil J. Gaeta and his address is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403

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



Neil J. Gaeta, Managing Member

FILED
00 SEP 28 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA