



THE UNITED STATES  
CORPORATION  
COMPANY

000000015607

ACCOUNT NO. : 072100000032

REFERENCE : 933500 4355164

AUTHORIZATION :

COST LIMIT : \$ 155.00

*Patricia Pigato*

ORDER DATE : December 15, 2000

ORDER TIME : 11:48 AM

ORDER NO. : 933500-005

CUSTOMER NO: 4355164

CUSTOMER: Julie M. Doll, Paralegal  
Ruden McClosky Smith Schuster  
& Russell, P.a.  
222 Lakeview Avenue  
Suite #800  
West Palm Beach, FL 33401-6112

FILED  
00 DEC 15 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BENVENUTO HOLDINGS, LLC

900003502559--3

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED  
00 DEC 15 PM 1:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

L00-15607  
*de*

**ARTICLES OF ORGANIZATION  
OF  
BENVENUTO HOLDINGS, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

1. NAME. The name of the limited liability company is Benvenuto Holdings, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Corporation Service Company, 1201 Hays Street, Tallahassee, Fl., 32301

4. MANAGEMENT. The Company is to be managed by its manager.

The undersigned has executed these Articles of Organization on the 14th day of December, 2000.

BENVENUTO HOLDINGS, LLC

By: Marvin S. Rosen  
Marvin S. Rosen, Authorized Representative

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: Benvenuto Holdings, LLC.
2. The name and address of the registered agent and office is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

*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 its 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.*

Deborah D. Skipper

12-15-00

(Date)

Deborah D. Skipper  
Asst. Secretary

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TALLAHASSEE, FLORIDA