

LD1000009682

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00789-01122-00671

May 31, 2001

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

6/18

W01-13045

000004340170--2

-06/04/01--01108--013

***133.75 ***133.75

130.00

Re: ROSSO REALTY, LLC

Ladies and Gentlemen:

Enclosed you will find original Articles of Organization of ROSSO REALTY, LLC, together with a check for the following items:

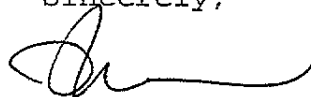
1. Filing fee	\$100.00
2. Certified copy	8.75
3. Registered Agent fee	25.00

TOTAL \$133.75

Kindly file the Articles and furnish a certified copy.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/dba

Enclosures

FILED
01 JUN 18 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

WILLIAM R. H. BROOME
COMMERCE POINTE, SUITE 202
1818 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33409

SUBJECT: ROSSO REALTY, LLC
Ref. Number: W01000013045

We have received your document for ROSSO REALTY, LLC and your check(s) totaling \$133.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 801A00035061

ARTICLES OF ORGANIZATION

OF

ROSSO REALTY, LLC.
(A Florida Limited Liability Company)

ARTICLE I

NAME

The name of the company shall be ROSSO REALTY, LLC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The street address and mailing address of the principal office of the company is:

350 Martin Lane
West Palm Beach, FL 33413

ARTICLE III

PURPOSE

The company is organized under the Florida Limited Liability Company Act, (Chapter 608, Florida Statutes, as in effect on the date of execution hereof, or as may be hereafter amended) for the ownership, management, and development of investments in real property. In furtherance of this undertaking, however, the company may engage in any activity or business permitted under the laws of the United States and of the state of Florida without limitation.

The company specifically may conduct all phases of business related to investments in real estate, with authority to purchase, subdivide, sell, lease and otherwise deal in and with, in any manner whatsoever, all types of property, real, personal, fixtures, equipment and all varieties of inventory, supplies, and all other types of commerce. The company is specifically permitted to engage in any legal business in any other state as well as the state of Florida.

FILED
01 JUN 18 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED AGENT

The address of the company's initial place of business and name and address of its initial registered agent are as follows:

NANCY G. ROSSO
350 Martin Lane, West Palm Beach, FL 33413

ARTICLE V

CAPITAL CONTRIBUTIONS

The total cash contributed (and description and agreed value of property other than cash, if indicated below) or to be contributed to the company by its members is:

<u>Member Name</u>	<u>Contribution</u>
NANCY G. ROSSO	all of her undivided interest in certain real property owned jointly with JOSEPH A. ROSSO, II.
JOSEPH A. ROSSO, II	all of his undivided interest in certain real property owned jointly with NANCY G. ROSSO

ARTICLE VI

ADMISSION OF MEMBERS

No member of the company may admit any new member without the unanimous consent of all other members.

ARTICLE VII

CONTINUATION OF BUSINESS

The remaining members of the company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, only with the unanimous consent of all other members.

ARTICLE VIII

MANAGEMENT OF COMPANY

The company shall be managed by its members. Member voting shall be in proportion to the contributions of the members to the capital of the company, as adjusted from time to time, to properly reflect any additional contributions or withdrawals by the members, whose names and addresses are:

NANCY G. ROSSO	350 Martin Lane, W. Palm Beach, FL 33413
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JOSEPH A. ROSSO, II	350 Martin Lane, W. Palm Beach, FL 33413
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ARTICLE IX

COMMENCEMENT OF EXISTENCE

The existence of the company shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days (exclusive of legal holidays) thereafter, in which case such existence shall commence upon filing.

ARTICLE X

TERMINATION

The existence of the company shall be dissolved and terminate as provided in F.S. §608.441, as in force upon execution of these Articles, or as such statute may from time to time be amended.

ARTICLE XI

SUBSCRIBERS

The name and street addresses of the subscribers to these Articles of Organization, and percentage interest, are as follows:

Member Name

Address

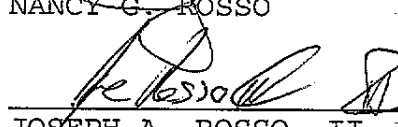
NANCY G. ROSSO, 350 Martin Lane, W. Palm Beach, FL 33413; 50%

JOSEPH A. ROSSO, II, 350 Martin Lane, W. Palm Beach, FL 33413; 50%

IN WITNESS WHEREOF, the above named persons have hereunto set
their hands and seals this 31st day of May, 2001.



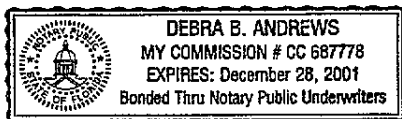
NANCY G. ROSSO

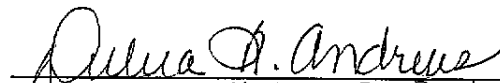


JOSEPH A. ROSSO, II

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
31st day of May, 2001 by NANCY G. ROSSO, who is
personally known to me or who has produced n/a as
identification and who did not take an oath.

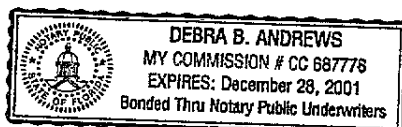


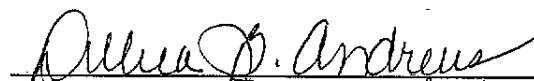


Print name: Debra B. Andrews
Notary Public, State of Florida

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
31st day of May, 2001, by JOSEPH A. ROSSO, II,
member. He is personally known to me or has produced
n/a as identification and did not take an oath.



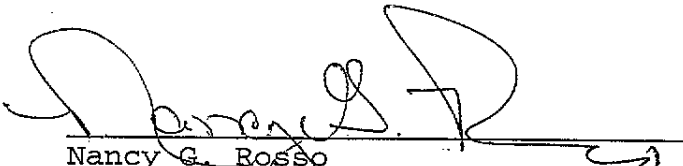


Print name: Debra B. Andrews
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

The undersigned is familiar with, and accepts, the obligations of the position of registered agent and agrees to comply with the provisions of the laws of Florida.

Dated: 5/31/01.



Nancy G. Rosso
Registered Agent