

LAW OFFICE
Jack S. Cox, P.A.
REAL ESTATE BROKER
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

August 24, 2001

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

Re: Kristianna's, L.L.C. / Incorporation
Our File No: 988.03

Dear Clerk:

With reference to the above-captioned new corporation, enclosed are the following:

1. Articles of Organization for Florida Limited Liability Company of Kristianna's, L.L.C.
2. Our firm check in the amount of \$125.00 as your filing fee.

Please file the above-document in your office and return a stamp-dated copy in the enclosed self-addressed, stamped envelope provided for your convenience.

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Jack S. Cox

JSC:ch
Enclosures

FILED
01 AUG 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
OF
KRISTIANNA'S, L.L.C.**

ARTICLE I - NAME

The name of the Limited Liability Company is: KRISTIANNA'S, L.L.C.

ARTICLE II - ADDRESS

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

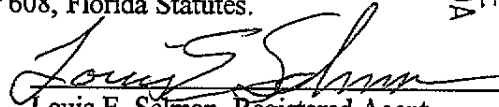
1566 Mullet Lane
Naples, Florida 34102

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE**

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

Louis E. Selman
1566 Mullet Lane
Naples, Florida 34102

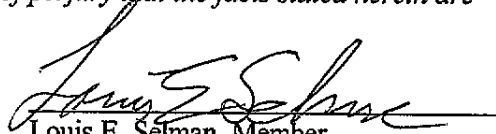
Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, Florida Statutes.


Louis E. Selman, Registered Agent

ARTICLE IV - MANAGEMENT

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

(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.)


Louis E. Selman, Member

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01 AUG 27 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA