

LO1000017175

00789-00623-00671

MJH

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Ref: PORTOFINO INVESTMENTS, LLC
4169 East 4th Avenue
Hialeah, FL 33013

9/10

W01-21242

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-09/10/01--01089--006
****155.00 ****155.00

Dear Sir:

I'm enclosing originals and one copy of the Articles of Organization for a Florida Limited Company, together with a check in the amount of \$155.00, which covers the following:

Filing Fee:	\$100.00
Designation of Registered Agent:	\$ 25.00
Certified Copy:	\$ 30.00
Certificate of Status (Optional)	\$ 5.00

Should you need to call someone concerning this matter, please call Edward Meyer at 805-332-4131.

Sincerely yours,

FILED
01 SEP 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

EDWARD MEYER
PORTOFINO INVESTMENTS, LLC
4169 EAST 4TH AVENUE
HIALEAH, FL 33013

SUBJECT: PORTOFINO INVESTMENTS, LLC
Ref. Number: W01000021242

We have received your document for PORTOFINO INVESTMENTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 501A00051318

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY.

ARTICLE I – NAME:

The name of the Limited Liability Company is:

PORTOFINO INVESTMENTS, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the LLC. is:
4169 East 4th Avenue
Hialeah, FL 33013

Article III – Registered Agent, Registered Office, & Registered Agent's Signature.

The name and the Florida street address of the agent is:

Edward Meyer
4169 East 4th Avenue
Hialeah, FL 33013

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.

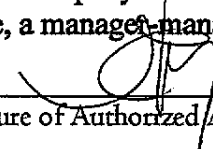


Signature of Resident Agent

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.

Article V – Date.



Signature of Authorized Agent, Edward Meyer

The effective date of this Limited Liability Company is:
September 6, 2001

FILED
01 SEP 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA