

LO2 000000705

James H. Forrester, P.A. ■ CERTIFIED PUBLIC ACCOUNTANTS

January 2, 2002

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****125.00 ****125.00

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

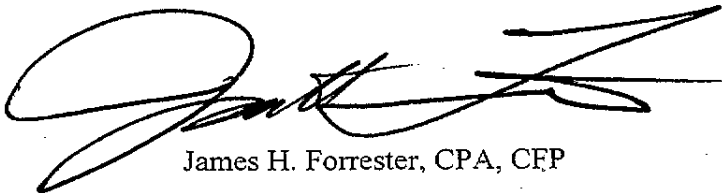
RE: Marazzi Properties, LLC

Gentleman:

Attached are the original and one copy of the Articles of Organization for Marazzi Properties, LLC along with a check for \$125.00

Should you need any further data, please call us.

Sincerely,



James H. Forrester, CPA, CFP

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02 JAN -7 AM 10:43
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TALLAHASSEE, FLORIDA

LO2-705
OK

**ARTICLES OF ORGANIZATION OF
MARAZZI PROPERTIES, LLC**

ARTICLE I – NAME

The name of the Limited Liability Company is: MARAZZI PROPERTIES, LLC

ARTICLE II – DURATION

The Company shall terminate thirty years from the date of filing of these Articles of Organization with the Secretary of the State of Florida.

ARTICLE III – PURPOSE

The Company shall have the power to engage in any lawful act for which limited liability companies may enter according to the laws of the State of Florida, including powers now and in the future permitted by law.

ARTICLE IV – ADDRESS

The mailing address and street address of the principal office of the Company is 14641 Jonathan Harbour Dr., Fort Myers, Florida 33908.

ARTICLE V – REGISTERED AGENT

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

John C. Marazzi
14641 Jonathan Harbour Dr.
Fort Myers, Florida 33908

ARTICLE VI – MEMBERSHIP INTEREST

The regulations of the Company shall provide its member's with a Certificate of Membership Interest, which will be evidence of a person's membership in the Company. Transfer of ownership interest shall only be done by cancellation of an existing Certificate of Membership Interest and issuance of another Certificate of Membership Interest. The Company shall keep a registry of all Certificate of Membership Interest issued by the Company.

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ARTICLE VII – RIGHT OF CONTINUATION

The remaining Members shall have the right to continue operations of the Company on the death, retirement, resignation, expulsion or any other occurrence of event which terminates an existing membership of a Member, but only on the unanimous consent of all other Members, and additionally as stated in the Company's operating agreement and regulations.

ARTICLE VIII – ADMISSION OF ADDITIONAL MEMBERS

Upon unanimous consent from all the members in the Company additional members may be admitted to the Company, except as otherwise stated in the Company's operating agreement and regulations.

ARTICLE IX – MANAGEMENT

The Company is to be managed by its members and each shall act as a Managing Member. The names and addresses of the Managing Members are:

John C. Marazzi
14641 Jonathan Harbour Dr.
Fort Myers, FL 33908

Lisa Marazzi
14641 Jonathan Harbour Dr.
Fort Myers, FL 33908

ARTICLE X – REGULATIONS

The management and regulations of the Company shall be set forth by the Company's operating agreement and regulations, to the extent they are not inconsistent with these Articles or the law.

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ARTICLE XI – CONTRIBUTIONS


The members are contributing in the aggregate One Hundred Dollars (\$100.00) to the capital account of the company. The members shall contribute no additional capital amounts unless stated in the Company's operating agreement and regulations. In Affirmation Whereof, and under penalty of perjury, the undersigned have executed these Articles of Organization as Members on the date noted below.


Date

1-3-02

1-3-02

Members


John C. Marazzi


Lisa Marazzi

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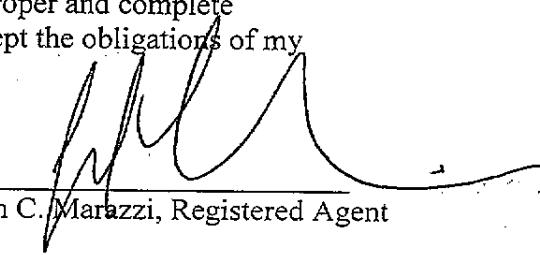
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: MARAZZI PROPERTIES, LLC.
2. The name and address of the registered agent and office is:

John C. Marazzi
14641 Jonathan Harbour Dr.
Fort Myers, Florida 33908

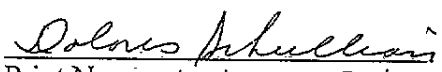
Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all 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.

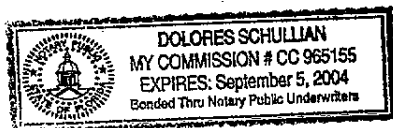

John C. Marazzi, Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared John C. Marazzi, who
after first being duly sworn, acknowledged that he executed before me the foregoing
instrument on behalf of the said Company for the purposes therein expressed.
He is personally known to me or produced _____ as identification.

WITNESS my hand and official seal in the State of Florida this 3rd day of
January, 2002.


Print Name: Dolores Schullian
NOTARY PUBLIC, State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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