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Florida Department of State

Division of Corporations Public Access System

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(((H02000208986 8)))

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GUTTENMACHER & BOHATCH, P.A.

Account Number : I19990000159 Phone : (305)442-4911

Fax Number : (305)442-0911

LIMITED LIABILITY COMPANY

MIANI HOLDINGS, L.L.C.

Certificate of Status Ð Certified Copy 1 Page Count 03 Estimated Charge \$155.00

.

Audit No.: H02000208986 8

ARTICLES OF ORGANIZATION

FOR

MIANI HOLDINGS, L.L.C. A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute § 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be MIANI HOLDINGS, L.L.C.
- 2. Address. The mailing address and street address is 1007 B. Truman Avenue, Key West, Florida 33040.
- 3. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, Esquire, 2600 Douglas Road, PH-8, Coral Gables, FL 33134.
- 4. <u>Management of Company</u>. The company is to be managed by the members. The name and address of the members who are to manage are:

NAME
ADDRESS

PHILLIP N. MIANI
1007 B. Truman Avenue
Key West, Florida 33040

DONNA E. MIANI
1007 B. Truman Avenue
Key West, Florida 33040

- 5. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute § 608 as shall be prescribed by the Department of State.
- 6. <u>Transferability of Member's Interest</u>. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Membership Agreement.

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THIS INSTRUMENT PREPARED BY: John S. Bohatch, Esquire GUTTENMACHER & BOHATCH, P.A. 2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

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Dated this _____ day of October, 2002.

Signature of a member or an authorized

Representative of a member PHILLIP N. MIANI

Managing Member of MIANI HOLDINGS, L.L.C.

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

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CH, ESQUIRE