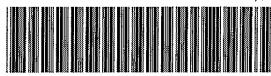
L02000028228

FILEU KT 23 - &HH: 35

GECRETARY OF STATE TALLAHASSEE, FLORIDA



200008515582

10/23/02--01112--003 **155.00

AL

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

David C. Galfond 8 SOUTH SEWALL'S POINT ROAD SEWALL'S POINT STUART, FL. 34996

(561) 286-0800

FAX (561) 286-7690

ARTHUR F. KONOPKA (FL., D.G., N.Y. & MD.) STEPHEN P. GALFOND (D.C. & MD.) PAUL M. RHODES (D.C.) CRAID D. BUNBAR (B. C. BANA)

COUNSEL

DAVID G. GALFOND (FL., D.G. & MD.)

TARRANT H. LOMAX (D.C. & MD.)

FILED

02 OCT 23 WHAT TO OFFICE ONE THOMAS CIRCLE, N.W. SECRETARY OF SUATEROS TALL AHASSEFHIFE ORIDA C. 20005 (202) 331-0700

October 22, 2002

Registration Section Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization, Affidavit of Membership and Contributions and Certificate of Designation of Registered Agent/Registered Office for the formation of a new Limited Liability Company, to wit: Armellini Leasing, LLC.

Enclosed as well please find a check in the total sum of \$155.00, which includes the \$100.00 filing fee, \$25.00 fee for Designation of Registered Agent and \$30.00 fee for a certified copy.

Kindly file the Articles of Organization without delay inasmuch as the members wish to commence business immediately upon the filing.

Please send confirmation of the filing to me at the Florida address You may fax me at 772-286-7690, phone at 772-286-0800, or E-Mail me at DMGalfond @ aol.com.

Thank you for your immediate attention to this matter.

Very truly yours,

DCG/ns enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name

FILED

02 OCT 23 AM II: 35

The name of the Limited Liability Company is:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARMELLINI LEASING, LLC

ARTICLE II-Address

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

> 3446 S. W. Armellini Avenue Palm City, Florida 34990

> > ARTICLE III-Duration

The Limited Liability Company shall have perpetual existence.

ARTICLE IV-Management

The management of the Limited Liability Company shall be vested in a manager or managers who shall be elected annually by the members as provided in the regulations of the Limited Liability Company, and they shall hold the offices and have the responsibilities accorded to them by the members as set forth in the said regulations. For the initial period, until the next annual election, the managers, either of whom may act alone, and their addresses are:

Judith R. Dusharm 1230 S.W. Dyer Point Rd. and/or Palm City, FL 34990

John J. Nicholason 1149 S. W. Hogan Street Port St. Lucie, FL 34983

Each member shall be entitled to vote on matters relating to the company and each member's vote shall be weighed in proportion to the member's capital account, but any manager who is not a member shall not be entitled to vote on matters relating to the limited liability company.

ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of admissions shall be: Except as otherwise provided in the Regulations, no person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VI-Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: A member may not transfer a membership interest without the vote or written consent of a significant percentage of the remaining members, but, in the event of an occurrence which terminates membership as outlined above, the remaining members may continue the business but shall pay the fair market value of the share of the member so leaving to the member, his assigns or, in the event of his death, to his heirs.

FILED

ARTICLE VII-Initial members

The initial members of the limited liability company, and the limited liability company, and the limited liability company.

Judith R. Dusharm 1230 S. W. Dyer Point Road Palm City, FL 34990 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

David Armellini 2095 S. W. Gull Harbor Lane Palm City, FL 34990

and

Richard Armellini 2453 Provence Circle Weston, FL 33327

IN WITNESS WHEREOF, the undersigned has, this <u>JJ</u> day of <u>October</u>.

2002, executed these Articles of Organization, affirming under the penalties of perjury that the facts stated herein are true.

David Armellini, Member

FILED CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE UZ OCT 23 AM ||: 35

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.50 THE TOTAL STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE TOTAL WING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

ARMELLINI LEASING, LLC

2. The name and address of the registered agent and office is:

John J. Nicholason 3446 S. W. Armellini Avenue Palm City, FL 34990

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.

October 22, 2002