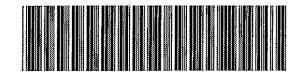
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JOHN R. DUNHAM, III
DAVID D. EASTMAN
JODY B. GABEL
CAROL S. GRONDZIK
MARY R. HAWK
H. ROGER LUTZ
CHARLES W. TELFAIR, IV
RICHARD S. WEBB, IV

ţ

ONE SARASOTA TOWER
TWO NORTH TAMIAMI TRAIL
FIFTH FLOOR
SARASOTA, FLORIDA 34236

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October 30, 2002

# Via Federal Express

Division of Corporations
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: A.D.G

A.D.G., L.L.C.

Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Organization for A.D. G., L.L.C. Please file the original and return a copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$125.00 is enclosed in payment of:

Filing fee

\$100.00

Registered agent designation

25.00

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Dunham, III

JRD/cdg Enclosures

cc:

Mr. Giovanni Migliorini

# ARTICLES OF ORGANIZATION

**OF** 

# A.D.G., L.L.C.

THE UNDERSIGNED PERSON, acting as the organizer of A.D.G., L.L.C., under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization

# ARTICLE I

# <u>Name</u>

The name of this limited liability Company is: A.D.G., L.L.C.

# ARTICLE II

Commencement and Duration of Existence

02 OCT 31 AM 9: 33
SECKETARY OF STATE
TALLAHASSEE, FLORID,

The existence of the Company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the Company shall be perpetual.

# ARTICLE III

# <u>Purpose</u>

The Company may transact any or all lawful business for which a limited liability Company may be organized under the Florida Limited Liability Company Act.

#### ARTICLE IV

# Initial Registered Agent and Office

The street address of the initial registered office of the Company is One Sarasota Tower,
Two North Tamiami Trail, Sarasota, Florida 34236, and the name of the Company's initial
Registered Agent at that address is John R. Dunham, III, Esquire.

# ARTICLE V

## Place of Business

The mailing address and the street address of the principal office of the Company is 1970

Main Street, Sarasota, Florida 34236.

### ARTICLE VI

# Additional Capital Contributions

In addition to the initial capital contributions as set forth in the attached Affidavit of Membership and Contributions, the members shall make additional capital contributions, from time to time, as required by the Company's regulations.

# ARTICLE VII

# Admission of Substitute or Additional Members

Additional or substitute members may be admitted only upon the written approval of the members of the Company in a manner set forth in its regulation.

# ARTICLE VIII

# Management of Company

The business of the Company shall be managed by a manager, and the name and address of the manager is:

Daniele Baroni 1970 Main Street Sarasota, Florida 34236

### ARTICLE IX

# Regulations

The power to adopt, alter, amend, or repeal the regulations of the Company is vested exclusively in the members of the Company.

#### ARTICLE X

# Organizer

The name and street address of the organizer executing these Articles of Organization is:

Daniele Baroni 1970 Main Street Sarasota, Florida 34236

#### ARTICLE XI

# Members' Rights to Continue Business

The Company shall be dissolved upon 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 Company; provided, however, that all remaining members may consent to the continuance of the Company's business, notwithstanding 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 Company.

#### ARTICLE XII

# Amendment of Articles of Organization

Any amendment to the Articles of Organization shall be approved by all the members, shall be as prescribed by the Secretary of State of the State of Florida, and shall be sworn and subscribed to by all the members of the Company. In the event that a new member is added by such an amendment, it also shall be signed by the additional member.

### ARTICLE XIII

# Treatment as Partnership

A.D.G., L.L.C. is intended to be treated as a partnership for purposes of federal income taxation.

EXECUTED: <u>Jetoken</u> 30, 2002.

DANIELE BARONI
As Organizer

DE DE STALLAHASSEE, FLORIDA

STATE OF FLORIDA §

COUNTY OF SARASOTA §

THE FOREGOING DOCUMENT WAS ACKNOWLEDGED BEFORE ME on this

30 day of October, 2002, by DANIELE BARONI, \_\_\_\_ who is personally known to me, or \_\_\_\_ who has produced \_\_\_\_\_ as identification.

Signature of Notary Public

Printed Name of Notary Public

My Commission Expires:

JOHN RAYMOND DUNHAM, III
MY COMMISSION # CC 869048
EXPIRES: January 2, 2004
Bonded Thru Notary Public Underwitters

I:\Urd\URD\clients\Migliorini Giovanni 12032\adg, llc\articles of organization.frm

# A.D.G., L.L.C.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: A.D.G., L.L.C.
- 2. The name and address of the Registered Agent is:

John R. Dunham, III, Esquire One Sarasota Tower Two North Tamiami Trail Sarasota, Florida 34236

Having been named as Registered Agent and to accept service of process in 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 the accept the obligations of my position as Registered Agent.

Date: 10-30-02

2 grature

STATE OF FLORIDA

3

COUNTY OF SARASOTA §

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME this 30 day of October, 2002, by JOHN R. DUNHAM, III, ESQ., who is personally known to me, or who has produced \_\_\_\_\_\_ as identification and who did take an oath.

Notary Public in and for Sarasota County

Printed Name of Notary Public

My Commission Expires: 3/9/06

# A.D.G., L.L.C.

# ACCEPTANCE OF REGISTERED AGENT

02 OCT 31 AM 9: 33
SECNETARY OF STATE
OF STATE
OF STATE
OF STATE
OF STATE

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That A.D.G., L.L.C., desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at One Sarasota Tower, Two North Tamiami Trail, Suite 500, Sarasota, Florida 34236, has named JOHN R. DUNHAM, III, ESQ. as its Agent to accept service of process within the State of Florida.

Having been named to accept service of process for A.D.G., L.L.C. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of Section 608.415, Florida Statutes.

DATED: October <u>30</u>, 2002.

I:\Urd\URD\clients\Migliorini Giovanni 12032\adg, llc\acceptance registered agent.wpd