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MATHEWS LAW FIRM, P.A.

277 PINEWOOD DRIVE
TALLAHASSEE, FLORIDA 32303
E-MAIL: MATT@MATHEWSLAWFIRM.COM
TELEPHONE: (850) 681-9303
FACSIMILE: (850) 681-2998

February 6, 2003

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Michelina e Stefano, LLC

Dear Sir or Madam:

Attached are the original and one copy of the Articles of Organization for the above referenced limited liability company. Also, attached is check number 1410, in the amount of \$155.00 to cover filing fees. Please file the attached and provide my office with a certified copy in the enclosed preaddressed, postage-paid envelope.

Thank you and call me if you have any questions.

Sincerely,

Matt Mathews Attorney at Law

MM/acg

cc: Sal Vernali, M.D., w/out enc. Enclosures

ARTICLES OF ORGANIZATION FOR MICHELINA e STEFANO, LLC

The undersigned person acting as an organizer and member of this limited liability company, under the Florida Limited Liability Company Act (hereinafter the Act), adopts the following Articles of Organization:

- 1. Name. The name of the limited liability company is MICHELINA e STEFANO, LLC (hereafter Company).
- **2. Principal Place of Business.** The mailing address and street address of the principal office of the Company is:

5937 Berryhill Road Milton, Florida 32570

3. Registered Agent & Office. The name of the Company's registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is SAL VERNALI, and the address of the Company's Registered Office is:

5937 Berryhill Road Milton, Florida 32570

4. Management. The business of the Company shall be conducted under the exclusive management of one or more of its members.

SAL VERNALI

Organizer and Member

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, SAL VERNALI, accept appointment as registered agent, agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and further state that I am familiar with and accept the duties of my position as registered agent under Chapter 608, Florida Statutes.

SAL VERNALI Registered Agent

February 6, 2003

Date