Mar 19 03 01:34p

Division of Corporations

EXPRESS

305-444-4977

p. 1

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Note: Please print this page and use it as a cover sheet. Type in number (shown below) on the top and bottom of all pages of the document.

((((H03000085066 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this of page. Doing so will generate another cover sheet.

To:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

LIMITED LIABILITY COMPANY

TALDONE INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	94
Estimated Charge	\$155,00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

3/19/2003

P. 2 THE SEL TONORS

ARTICLES OF ORGANIZATION OF TALDONE INVESTMENTS, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608,404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be TALDONE INVESTMENTS, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 1113 Tupelo Way, Weston, Florida 33327.

SECOND: TALDONE INVESTMENTS, LLC shall have a perpenual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, TALDONE INVESTMENTS, LLC is formed are:

- A) To engage in the real estate business;
- B) To engage in any other trade or business which can, in the opinion of the members of the limited liability company, be advantageously carried on in connection with or ancillary to the foregoing business;
- C) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing; and
- D) To engage in any and all lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, TALDONE INVESTMENTS, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that

p.3

([(HB3000085066)))

percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

Ca distant of the second the seco FIFTH: The limited liability company shall be member-managed and will have two (2)

Members:

Name:

CLAUDIA TALDONE

Percentage of Membership interest: 50%

Name:

EVELIA TALDONE

Percentage of Membership Interest: 50%

SIXTH: The initial Board of Directors will be composed of the following:

Name:

CLAUDIA TALDONE, President/Secretary

Address:

1113 Tupelo Way, Weston, Florida 33327

Name:

EVELIA TALDONE, Vice-President/Treasurer

Address:

1113 Tupclo Way, Weston, Florida 33327

SEVENTH; The name and mailing address of the company's registered agent is EXECUTIVE PLANNING, LLC, whose mailing address is 17600 Collins Avenue, Sunny Isles Beach, Florida 331160.

IN WITNESS WHEREOF, We have hercunto subscribed our names this 14th day of March, 2003.

By: CLAUDIA TALDONE

Member

By: EVELIA TALDONE

Member

Designation and Acceptance of Registered Agent

The And September 18 to Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida 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 TALDONE INVESTMENTS, LLC
- 2. The name of the registered agent is EXECUTIVE PLANNING, LLC.
- 3. The address of the registered agent/registered office is 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

Acceptance

Having been named as registered agent and designated to accept service of process for the above 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 provision 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.

> By: CLAUDIA MORENO For Executive Planning, LLC

Date: March 14, 2003