

May. 6. 2003 2:29 PM

No. 4247 agep. 12

L03000016347

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

(((H03000187926 8)))

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

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : RICHARD P. PETERMANN
Account Number : I19990000049
Phone : (850) 243-8194
Fax Number : (850) 243-9692

DIVISION OF CORPORATION

03 MAY -7 AM 7:38

RECEIVED

LIMITED LIABILITY COMPANY

Spoletto, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

03 MAY -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

5-7-03

H030001879268

ARTICLES OF ORGANIZATION

OF

Spoletto, L.L.C.

ARTICLE I

Name

The name of the Limited Liability Company shall be Spoletto, L.L.C. ("Company").

ARTICLE II

Address

The principal place of business and the mailing address of the Company in Florida is 4419 Commons Drive, East, Destin, Florida 32541.

ARTICLE III

Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is:

James W. Grimsley
SMITH, GRIMSLEY, BAUMAN, PINKERTON,
PETERMANN, SHAW & GRINSTED
25 Walter Martin Road NE, Suite 101
Fort Walton Beach, Florida 32548.

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, I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

H030001879268

SECRETARY OF STATE
FILING OFFICE
TALLAHASSEE, FLORIDA

03 MAY -6 AM 9:00

APPROVED
AND
FILED

May. 6. 2003 2:30PM

No. 4247 P. 3

H030001879268

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company. The Company shall be managed by Ralph D. Segno, 1473 Emerald Bay Drive, Destin, Florida 32541 and Joy M. Segno, 1473 Emerald Bay Drive, Destin, Florida 32541, in accordance with the regulations of the Company. The regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

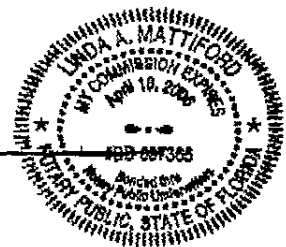
In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Ralph D. Segno
Ralph D. Segno
Joy M. Segno
Joy M. Segno
03 MAY -6 AM 9:00
ALL AMES
SELECTED
FILE

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me this 6 day of MAY, 2003, by
Ralph D. Segno and Joy M. Segno, who are are personally known to me or who produced
_____ as identification.

Linda A. Mattiford
Notary Public



[Seal]

H030001879268