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LAW OFFICES OF GREGORY G. GAY, P.A.

GREGORY G. GAY, Esq. Board Certified Elder Law Board Certified Wills, Trusts and Estates

A. EDWARD BOUND, JR., Esq. Of Counsel

E-Mail: gregg@willtrust.com Homepage: willtrust.com PASCO COUNTY OFFICE (Principal Office)

5318 Balsam Street New Port Richey, Florida 34652 (727) 849-1122 - Fax (727) 848-4466

REPLY TO PASCO COUNTY OFFICE

5471 Commercial Way Spring Hill, Florida 34606 (352) 597-3888 - Fax (727) 848-4466

HERNANDO COUNTY OFFICE:

CITRUS COUNTY OFFICE:
Bank of America Building
450 S.E. Highway 19
Mail: P. O. Box 577
Crystal River, Florida 34423-0577
(352) 794-0025 – Fax (727) 848-4466

November 4, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: Florida Luxury Investments, LLC _

Dear Sir or Madam:

Enclosed please find Articles of Organization of Florida Luxury Investments, LLC.

Enclosed is my check in the amount of \$155.00 for the following:

Filing Fee \$100.00

Certified Copy \$30.00

Registered Agent

Designation \$25.00

\$ 155.00

With very best regards, I am

Yours truly,

Gregory G. Gay, Esquire

GGG/dsb Enclosure

ARTICLES OF ORGANIZATION OF FLORIDA LUXURY INVESTMENTS, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be FLORIDA LUXURY INVESTMENTS, LLC. The mailing address and the street address of the principal office of this investment liability company is 1248 Seven Springs Boulevard, New Port Richey, Florida 34655, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III. MANAGEMENT

This limited liability company shall be managed by one manager. The name and address of the person who shall serve until his successor is elected and qualified is CHRISTINE MASSEO, 1248 Seven Springs Boulevard, New Port Richey, Florida 34655. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. DURATION

This limited liability company shall exist until dissolved in a manner provided by law.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the limited liability company for service of process is 1248 Seven Springs Boulevard, New Port Richey, Florida 34655. The name of the limited liability company's initial registered agent for service of process in Florida at that address is Christine Masseo.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Florida Luxury Investments, LLC.

ARTICLE VI. ORGANIZERS

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Florida Luxury Investments, LLC.

CHRISTINE MASSEO, 1427 Stroud Court, New Port Richey, Florida 34655 ROBERT MEMOLI, 7851 Tenby Court, New Port Richey, Florida 34655 PHILIP W. SMIT, 7545 Moongate Court, New Port Richey, Florida 34654

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Organization at New Port Richey, Florida this Juday of MOVEMBER, 2003.

Christine Masseo

Dobort Morroli

Philip W. Sm/

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY, That on this day before me, an officer duly qualified to take acknowledgments, personally appeared CHRISTINE MASSEO, ROBERT MEMOLI and PHILIP W. SMIT, to me well known to be the persons described in the foregoing Articles of Organization, who acknowledged to me that they signed the aforesaid Articles of Organization as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of _______, 2003.

Notary Public

DEBORA S. BLESER

Typed/Printed Name of Notary Public

My Commission Expires

DEBORA S. BLESER
Notary Public - State of Florida
My Commission Expires Apr 14, 2004
Commission # CC927127

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida

County of Pasco

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is FLORIDA LUXURY INVESTMENTS, LLC.

The name of the registered agent for FLORIDA LUXURY INVESTMENTS, LLC. is CHRISTINE MASSEO and the street address of the company's principal office where the agent is located is 1248 Seven Springs Boulevard, New Port Richey, Florida 34655.

This statement is to acknowledge that, as indicated above, FLORIDA LUXURY INVESTMENTS, LLC. has appointed me, CHRISTINE MASSEO, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 3 day of NOVEMBER . 2003.

CHRISTINE MASSEO

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY, That on this day before me, an officer duly qualified to take acknowledgments, personally appeared CHRISTINE MASSEO, to me well known to be the person described in the foregoing Statement Designating Registered Agent and Office, who acknowledged to me that she signed the aforesaid Statement Designating Registered Agent and Office as her free and voluntary act and deed for the uses and purposes therein set forth and expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3° day of 2003.

Notary Public - State of Florida

Typed/Printed Name of Notary Public

My Commission Expires

Notice Public - State of Florida My Catantission Expires Apr 14, 2004 Commission # CC927127