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ACCOUNT NO. : 072100000032

REFERENCE: 358206

COST LIMIT : \$ 160.00

ORDER DATE: December 12, 2003

ORDER TIME : 2:23 PM

ORDER NO. : 358206-005

CUSTOMER NO: 7113494

CUSTOMER: Richard E. Retamar, Esq.

The Retamar Law Firm

823 East Hillsboro Boulevard

Deerfield Beach, FL 33441

#### DOMESTIC FILING

NAME:

RANNAZZISI TRADING CORP.,

L.L.C.

#### EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 15, 2003

NORMA HULL CSC TALLASSEE, FL

SUBJECT: RANNAZZISI TRADING CORP., L.L.C.

Ref. Number: W03000037928

We have received your document for RANNAZZISI TRADING CORP., L.L.C. and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

Florida LLC's cannot use "CORP." or "INC." or "CORPORATION" or "INCORPORATED" in their names.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Letter Number: 303A00066991

Buck Kohr Document Specialist ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purposes of forming a Florida Limited Liability Company under the Florida General Corporation Act, does hereby adopt the following Articles of Organization.

#### **ARTICLE I**

The name of the Limited Liability Company is: Rannazzisi Trading, L.L.C.

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:** 

Mailing Address:

1040 Seminole Drive, #1757 Fort Lauderdale, Florida 33304

1040 Seminole Drive, #1757 Fort Lauderdale, Florida 33304

#### ARTICLE III

The general purposes for which the Limited Liability Company is organized are:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real

property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers and privileges, and immunities of individual owners or holders thereof.

- (2) To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.
- (3) To promote or aid in any manner, financially or otherwise, any person, firm, associate or corporation, and to guarantee contracts and other obligations.
- (4) To let concessions to others to do any of the things that is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.
- (5) To carry on any business whatsoever that this LLC may deem proper or convenient in connection with any of the foregoing purposes or otherwise or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in the Florida Corporation Act, and to have and to exercise all powers conferred by the laws of the State of Florida on LLC formed under the laws pursuant to which and under which this LLC is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.
- (6) To do such other things as are incidental to the fore-going or necessary or desirable in order to accomplish the foregoing.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this LLC., and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

#### ARTICLE VI

Pursuant to the provisions of Section 608.409(1)(2), Florida Statutes, this <u>Limited Liability</u> Company existence shall be effective commencing on January 1<sup>st</sup>, 2004, which is not more then Five (5) business days prior to or Ninety (90) days proceeding the date of filing these Articles.

#### **ARTICLE V**

Pursuant to the provisions of Section 608.0501 or 617.0501, 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.

The name and address of the Registered Agent and office is:

Richard E. Retamar, Esquire Retamar Law Firm, P.A. 823 East Hillsboro Blvd. Deerfield Beach, Florida 33443

Having been named as registered agent and to accept service of process for the above stated corporation 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 and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.

Retamar Law Firm, P.A.

Richard E. Retamar, Esquire

Successibletanas

### ARTICLE VI

The name and address of each Manag	ger or Managing Member is as follows:	
Title:	Name and Address:	
Manager	Angelo Rannazzisi 1040 Seminole Drive, #1757 Fort Lauderdale, Florida 33443	
REQUIRED SIGNATURE:	/	
Eure le	august	
Signature of a member or an A	uthorized Representative of a Member	
Typed or pri	<del></del>	
December, 2003, by Hospio Rama	1721Si who is personally known to me and who	
did not take an oath.  Caroline Simonetti My Commission DD242020 Expires November 28, 2007	Caroline Simonetti Notary Public State of Florida at Large  Caroline Simonethi Printed Name of Notary Public	
My Commission Expires: WWELLOW	700G,86G	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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:

Rannazzisi Trading, L.L.C.

2. The name and address of the registered agent and office is:

Richard E. Retamar, Esquire

Retamar Law Firm, P.A. 823 East Hillsboro Blvd. Deerfield Beach, Florida 33443

Having been named as registered agent and to accept service of process for the above stated corporation 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 and accept the obligations of my position.

Witness

Richard E. Retamar, Esquire