P. 01

Page 1 of 1

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To:

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From:

Account Name :

: SHUTTS & BOWEN, LLP, Felicia thickey

Account Number: 076447000313 Phone: (305)358-6300

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# LIMITED LIABILITY COMPANY

Square Five L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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# Square Five L.L.C.

# ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE 1 - NAME**

The name of the Florida Limited Liability Company is Square Five L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of Square Five L.L.C. is as follows:

10540 SW26th St. G-203 Miami, Florida 33172.

### **ARTICLE III - DURATION**

The period of duration for Square Five L.L.C. is permanent.

# **ARTICLE IV - MANAGEMENT**

Square Five L.L.C. is to be managed by the managers who need not be members of Square Five L.L.C. The names and addresses of such managers are as follows:

Romano Palenzona 10540 NW 26th St G-203 Miami, FL 33172 Patrizia Palenzona 10540 NW 26<sup>th</sup> St. G-203 Miami, FL 33172

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# ARTICLE V - REGISTERED AGENT AND OFFICE

The name of the initial registered agent of Square Five L.L.C. is:

Romano Palenzona 10540 SW 26th St. G-203 Miami Fl 33172

### ARTICLE VI - MISCELLANEOUS

The right of the member to admit additional members and the terms and conditions of the admissions, and the right of the remaining members to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member shall be as set forth in the Regulations and Operating Agreement. Additional Members may not be admitted without the consent of the Executive Board.

Dated this /4 day of January, 2004.

MARKET PLAZA, INC., a Florida Corporation

Sole Member of Square Five L.L.C.

Printed Name: Romano Palenzona

Title President

#### REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Romano Palenzona

SECRETARY SECRETARY

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned who is the sole member of Square Five L.L.C., certify that:

- (1) the above named Limited Liability Company has at least one member;
- (2) the total amount of cash contributed by the member is \$1,000.00;
- (3) no property has been contributed;
- (4) the total amount of cash or property anticipated to be contributed by the member is \$1,000.00. This total includes amounts from 2 above.

Dated this 14 day of January, 2004.

MARKET PLAZA INC., a Florida Corporation

Sole Member of Square Five L.L.C.

Printed Name: Romano Palenzona

Title: President

(In accordance with section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

