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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: PROSPERITY HOLDINGS, LLC
(Name of Limited Liability Company)
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAEL W. KIRSHON, ESQ.
(Name of Person)
$ \vec{\lambda}_{cc} $
(Firm/Company)
7700 WEST CAMINO REAL, SUITE 400
BOCA RATON, FLORIDA 33433 (City/State and Zip Code)
BOCA RATON, FLORIDA 33433
(City/State and Zip Code)
For further information concerning this matter, please call:
FELICE DIPROSPERO
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

PROSPERITY HOLDINGS, LLC

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
1600 CORDOVA ROAD	1600 CORDOVA ROAD
FORT LAUDERDALE, FL 33316	FORT LAUDERDALE, FL 33316

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Nam	e
2211 SE 21ST STREET	
Florida street address (P	O. Box NOT acceptable
FORT LAUDERDALE.	FLORIDA

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

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	FELICE DIPROSPERO
	2111 SE 21ST STREET
	FORT LAUDERDALE, FL 33316
MGRM	ANGELO DIRPOSPERO ET S
	2111 SE 21ST STREET
	FORT LAUDERDALE, FL 33316
MGRM	LISA DIPROSPERO
	2111 SE 21 ST STREET
	FORT LAUDERDALE, FL 33316
··	
(Use attachment if necessary)	· · · · · · · · · · · · · · · · · · ·

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an anthorized representative of a member.

(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.)

FELICE DIPROSPERO

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)