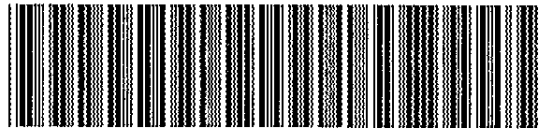


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04 JAN 26 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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12/16/03--01014--010 \*\*100.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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04 JAN 26 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 22, 2003

MICHAEL GRIMALDI  
3930 CRYSTAL LAKE DR. #116  
POMPANO BEACH, FL 33064

SUBJECT: GRIMALDI & SONS LLC  
Ref. Number: W03000038889

We have received your document for GRIMALDI & SONS LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 003A00068174



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

**FILED**

04 JAN 26 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 21, 2004

MICHAEL GRIMALDI  
3930 CRYSTAL LAKE DR. #116  
POMPANO BEACH, FL 33064

SUBJECT: GRIMALDI & SONS LLC  
Ref. Number: W03000038889

We have received your document for GRIMALDI & SONS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your documents were damaged by the Post Office and not suitable for processing. Please complete the enclosed form and resubmit it with the appropriate fee.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 004A00003624

TRANSMITTAL LETTER

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04 JAN 26 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: GRIMALDI + SONS 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 K GRIMALDI  
(Name of Person)

GRIMALDI + SONS LLC  
(Firm/Company)

3930 CRYSTAL CK DR #116  
(Address)

POMPANO BEACH FL 33064  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL K GRIMALDI at (954) 309-6791  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
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

FILED

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

04 JAN 26 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

GRIMALDI + SONS 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:

3930 CRYSTAL LK DR #116  
Pompano Beach FL 33064

SAME

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

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

MICHAEL K GRIMALDI  
Name

3930 CRYSTAL LK DR #116  
Florida street address (P.O. Box NOT acceptable)

POMPANO BCH FLORIDA 33064  
City, State, and Zip

*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

FILED

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

04 JAN 26 AM 11:07

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Title:**

**Name and Address:**

"MGR" = Manager

"MGRM" = Managing Member

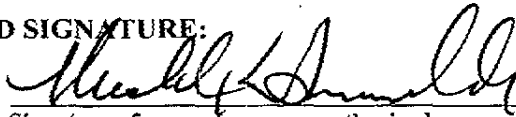
MGRM

MICHAEL K GRIMALDI  
3930 CRYSTAL LK DR #116  
POMPANO BEACH FL 33064

(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 authorized 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.)

MICHAEL K. GRIMALDI

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)