Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000062118 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone

: (305)379-7907

Fax Number

: (305)402-3141

LIMITED LIABILITY COMPANY

San Marino Realty LLC

Contificate of Status	
Certificate of Status	U U
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

CAISION OF COMBOUNTION

Wacksonic Filipa Maou

Comparete Filipa

Public-Aggern Hale.

3/23/2004 4:54 PM FROM: Fax Florida Incorporators, Inc. TO: 18502050383 PAGE: 002 OF 005

FROM : ELLISON GROUP OF SW FL

FAX NO. : 941 481 4244

Mar. 23 2004 10:02AM P2

H04000062118

ARTICLES OF ORGANIZATION FOR

San Marino Realty LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

San Marino Realty LLC

ARTICLE II - Mailing and Street Address:

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

San Marino Realty LLC 10200 Bellavista Cir, #1301 Miromar Lakes, FL 33913

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

Ę

3/23/2004 4:54 PM FROM: Fax Florida Incorporators, Inc. TO: 18502050383 PAGE: 003 OF 005

FROM: BLLISON GROUP OF SW FL

FAX NO. : 941 481 4244

Mar. 23 2004 10:02AM P3

H04000062118 ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the Managing Members are:

Frank P. Candella 10200 Bellavista Cir, #1301 Miromar Lakes, FL 33913

Managing Member

Joseph Massaro 30 West Lake Road Mahopac, NY 10541 Managing Member

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company 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 in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation,

3/23/2004 4:54 PM FROM: Fax Florida Incorporators, Inc. TO: 18502050383 PAGE: 004 OF 005

FROM : ELLISON GROUP OF SW FL

FAX NO. : 941 481 4244

Mar. 23 2004 10:03AM P4

H04000062118

expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Frank P. Candella 10200 Bellavista Cir, #1301 Miromar Lakes, FL 33913

DATED: March 22, 2004

Frank P. Candella

Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

Frank P. Candell: