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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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DATE: 04-30-04

NAME: DEFINITY HOLDINGS, LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

125

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*Paul Hodge*

AUTHORIZATION: ABBIE/PAUL HODGE

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**FILED**  
04 APR 30 AM 9:27  
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TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

DEFINITY 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:**

Attn: Damian DiGioia

Attn: Damian Digioia

263-45B 74th Avenue

263-45B 74th Avenue

Glen Oaks, NY 11004

Glen Oaks, NY 11004

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

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

Capitol Corporate Services, Inc.

Name

1333 N. Duval Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FLORIDA 32303

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 obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes..*

Capitol Corporate Services, Inc.

By: Barbara A. Kueffner

Registered Agent's Signature

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

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

See Attached Rider

(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.)

By: Kevin A. Carey, Authorized Person  
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)

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**ARTICLE IV-Managing Members:**

1. Damian Digioia  
263-45B 74<sup>th</sup> Avenue  
Glen Oaks, NY 11004
2. Geovanny Prospel  
152 29<sup>th</sup> Street  
#2-A  
Brooklyn, NY 11232
3. Anthony Digioia  
20-10 28<sup>th</sup> Street  
Astoria, NY 11105
4. Stephen Kitsonidis  
42-49 Colden Street  
#15-M  
Flushing, NY 11355
5. Lesria Lewis  
2817 Forest Haven Blvd.  
Edison, NJ 08817