

05-17-2004

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RAY GRAY ROBINSON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY****MANTOVANI FAMILY, LLC**

Certificate of Status	1
Certified Copy	81
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H04000106797 3

**ARTICLES OF ORGANIZATION**

**OF**

**MANTOVANI FAMILY, LLC**

The undersigned hereby present these Articles of Organization for the formation of a  
Limited Liability Company pursuant to the Florida Limited Liability Company Act.

**ARTICLE I**

**NAME**

The name of the Limited Liability Company is MANTOVANI FAMILY, LLC

**ARTICLE II**

**PRINCIPAL OFFICE**

The mailing address of the Limited Liability Company is Post Office Box 33719, Palm  
Beach Gardens, Florida 33420-3719 and the street address of the principal office of the Limited  
Liability Company is 764 Harbour Isles Court, Palm Beach Gardens, Florida 33410.

**ARTICLE III**

**DURATION**

The Limited Liability Company shall have perpetual existence, commencing on the date  
of the execution and acknowledgment of these Articles of Organization.

**ARTICLE IV**

**PURPOSE**

The Limited Liability Company is organized for the purpose of transacting any and all  
lawful business.

**ARTICLE V**

**MANAGEMENT**

The Limited Liability Company is to be a manager-managed company.

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## ARTICLE VI

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INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of the initial registered office of the Limited Liability Company is 301 East Pine Street, Suite 1400, Orlando, Florida 32801 and the name of the Initial registered agent of the Limited Liability Company at that office is Phillip R. Finch.

## ARTICLE VII

## INDEMNIFICATION

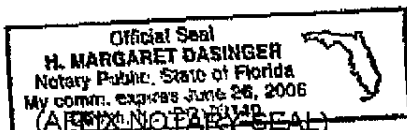
Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

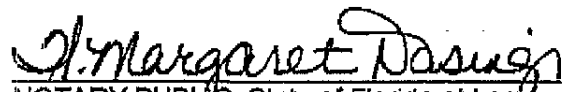
IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member, has executed these Articles of Organization this 17<sup>th</sup> day of May, 2004.

  
ROBERT J. BERTRAND

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles Of Organization were acknowledged before me this 17<sup>th</sup> day of May, 2004, by ROBERT J. BERTRAND, who is personally known to me.



  
NOTARY PUBLIC, State of Florida at Large  
H. Margaret Dasinger  
(Printed Name)  
My commission expires: June 26, 2006

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**CERTIFICATE OF DESIGNATION**

**OF**

2004 MAY 17 A 10: 53

**REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

(a) The name of the Limited Liability Company is: MANTOVANI FAMILY, L.L.C.

(b) The name and street address of its initial registered agent and initial registered office is:

Phillip R. Finch, Esquire  
301 East Pine Street, Suite 1400  
Orlando, Florida 32801

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.

  
PHILLIP R. FINCH

Date: May 17, 2004