

MAY 25 2004 11:01AM
Division of Corporations

L04000039858

2004 MAY 25 P 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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.

(((H04000112537 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 : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

LIMITED LIABILITY COMPANY

Monticchiello, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

AL

RECEIVED
04 MAY 25 PM 1:26
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

MAY. 25. 2004 11:02AM

ROGERS TOWERS

NO. 8385 P. 2

6-25-04:10:03AM:

FILED H04000112537

2004 MAY 25 P 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MONTICCHIELLO, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is Monticchiello, LLC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Company is 6000 San Jose Blvd. #3E, Jacksonville, Florida 32217.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 6000 San Jose Blvd. #3E, Jacksonville, Florida 32217 and the name of its initial registered agent at such address is Herbert F. Boyett.

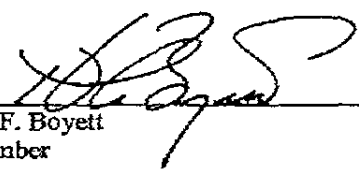
ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company will be member-managed.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 25th day of May, 2004. 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.


Herbert F. Boyett
as a Member

H04000112537

MAY. 25. 2004 11:02AM

ROGERS TOWERS

NO. 8385 P. 3

5-25-04:10:03AM:

:0042002720

* 37

H04000112537
FILED

2004 MAY 25 P 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

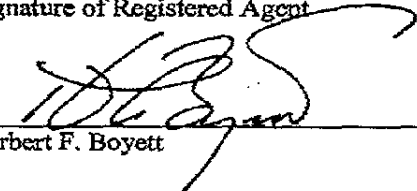
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:
Monticchiello, LLC
2. The name and address of the registered agent and office are:
**Herbert F. Boyett
6000 San Jose Blvd. #3E
Jacksonville, Florida 32217**

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.

Dated: May 25, 2004

Signature of Registered Agent


Herbert F. Boyett