L04000055119

	questor's Name)	
(Ne	questors Name)	
(Ad	dress)	
(Ad	dress)	
•		
(Cit	y/State/Zip/Phone	#)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nam	ne)
ζ-	,	,
<u> </u>	cument Number)	
(20	oumone real libery	
o realo :	O 1/51t	5.01-4
Certified Copies	_ Certificates	or Status
Special Instructions to Filing Officer:		
		ł

Office Use Only



200038927162

07/25/04 -01007--008 **155.00



CAPITAL CONNECTION, INC.

CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	O W 26 PA 1:08
Signature	Art of Inc. File
Requested by No. 7/26	UCC 1 or 3 File UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF ORGANIZATION

OF

CIAO USA, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida

Classic 608 hereby make, acknowledge, and file the Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file if following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be CIAO USA, L.L.C., ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 2208 E. 3rd Avenue, Tampa, Florida 33605.

ARTICLE III - REGISTERED OFFICE AND AGENT

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

> Suzette M. Alfonso, Esq. 309 West Martin Luther King, Jr. Blvd. Tampa, Florida 33603

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 F.S. Chapter 608.

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):

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

Title:

Name & Address:

"MGR" - Manager

"MGRM" = Managing Member

MGRM

Douglas Smith 2208 E. 3rd Avenue

Tampa, FL 33605

MGRM

Benjamin Brown

1318 Moreland Dr Unit 101

Clearwater, FL 33764

MGRM

Brian Keith Hall 1825 4th Ave

Tampa, FL 33605

MGRM

Thomas Joseph Sherk 3817 West Iowa Ave Tampa, FL 33716

Required Signature:

Suzette M. Alfonso

as authorized representative of Douglas Smith, Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, CIAO USA, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is CIAO USA, L.L.C..
- 2. The name and address of the registered agent in Florida are:

Suzette M. Alfonso, Esq. 309 West Martin Luther King, Jr. Blvd. Tampa, Florida 33603

The undersigned, being the person named in the articles of organization of CIAO USA, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Suzette M.\Alfonso, Esq.

Registered Agent