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October 29, 2004

Florida Department of State Divisions of Corporations Document Specialist P.O. Box 6327 Tallahassee, Florida 32314

Re: <u>VILLANI VENTURES, LLC</u>

Dear Sir or Madam:

Enclosed for filing in connection with the above-referenced matter please find the following:  $5^{\circ}\omega$ 

- Articles of Organization of Villani Ventures, LLC (Florida Limited Liability Company);

- Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process may be Served; and
- filing fee in the amount of \$125.00.

Thank you for your attention to this matter.

Best Regards,

Peter Blatt, Esquire

PB:dv Enclosure

## ARTICLES OF ORGANIZATION OF

#### Villani Ventures, LLC

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

#### ARTICLE I

Name

The name of the Limited Liability Company is Villani Ventures, LLC

#### ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 5333 Collins Avenue, #501, Miami Beach, 33140.

#### ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent is: Peter Blatt, c/o Peter Blatt, Esquire, 800 Village Square Crossing, Suite 204, Palm Beach Gardens, FL 33410,

#### ARTICLE IV

Management

The Limited Liability Company is to be managed by its members in accordance with regulations adopted by its members for the management of the business and affairs of the company.

#### ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date:

(Duu

Member Signature

Member Name

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That Villani Ventures, LLC, desiring to organize under the laws of the State of Florida, has named Peter Blatt, located at Blatt Financial Group, LLC, 800 Village Square Crossing, Suite 204, Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within this state. ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.

NAMA Registered Agent Signature

Registered Agent Name

SECHEINHY OF STATE

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