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SECRETARY OF STATE
TALLAHASSEE



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SUITE 200
PORT ST. LUCIE, FLORIDA 34986

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(772) 873-5900
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PADRICK.PINKNEY@RUDEN.COM

November 19, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

IN RE: CASABELLA REAL ESTATE AND INVESTMENTS, LLC.

Dear Sir/Madam:

Please find enclosed our check in the amount of \$125.00 to cover the filing fee for the above referenced limited liability company.

Thank you for your assistance in this matter and if you require additional information, please do not hesitate to contact me at 772/873-5900. I am,

Sincerely yours,

A handwritten signature in cursive script, reading "Padrick A. Pinkney".

Padrick A. Pinkney, Esquire

PAP/cl

Enclosure

**ARTICLES OF ORGANIZATION
OF
CASABELLA REAL ESTATE AND INVESTMENTS, LLC
a Florida Limited Liability Company**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is *CASABELLA REAL ESTATE AND INVESTMENTS, LLC* (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address of the Principal office is 622 SW Lake Charles Circle, Port St. Lucie, Florida 34986 and the street address of the principal office of the Company is: 622 SW Lake Charles Circle, Port St. Lucie, Florida 34986.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Andrew J. Bezak, 622 SW Lake Charles Circle, Port St. Lucie, Florida 34986.
4. MANAGEMENT. The business of the limited liability company shall be managed by one or more members and is, therefore, a member-managed company.

The undersigned has executed these Articles of Organization on the 3rd day of November, 2004.

By: Andrew J. Bezak
Andrew J. Bezak, Authorized Person

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE 24
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE
STATE OF FLORIDA.

1. The name of the limited liability company is: *CASABELLA REAL ESTATE AND INVESTMENTS, LLC.*
2. The name and address of the registered agent and office are:

Andrew J. Bezak
622 SW Lake Charles Circle
Port St. Lucie, Florida 34986

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 its 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.



Andrew J. Bezak, Registered Agent

Date: November 3rd, 2004