

DEC-21-2004 10:47

CALANDRINO LAW FIRM, P.A.

FAX NO. 407-841-7282

Division of Corporations

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**Beato Holding Company, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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FERRARI SUNBELT

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**ARTICLES OF ORGANIZATION  
FOR  
BEATO HOLDING COMPANY, LLC**

**ARTICLE 1 - Name.** The name of the limited liability company shall be Beato Holding Company, LLC.

**ARTICLE 2 - Address of Principal Office.** The mailing address and principal office of the limited liability company shall be 14166 Lake Price Drive, Orlando, Florida 32826.

**ARTICLE 3 - Registered Office and Registered Agent.** The name and the Florida street address of the initial registered agent is Franco Ferrari, 14166 Lake Price Drive, Orlando, Florida 32826.

**ARTICLE 4 - Management.** One or more managers shall manage the limited liability company. Therefore, it is a manager-managed company. The initial managers of the limited liability company shall be Franco Ferrari and Michael Rodriguez.

**ARTICLE 5 - Membership.** The company may issue certificates to indicate ownership in the company, with one percentage of ownership interest equating to one membership unit, for a total of 100 membership units. No change of membership in the company may occur without the unanimous consent of all then-existing members and the manager.

**ARTICLE 6 - Effective Date.** The effective date of the limited liability company shall be December 20, 2004.

Dated December 20, 2004 in Orlando, Orange County, Florida.



Franco Ferrari  
14166 Lake Price Drive  
Orlando, Florida 32826

as Incorporator

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
FOR  
BEATO HOLDING COMPANY, LLC**

Having been named as a registered agent and to accept service of process for the above stated entity 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 December 20, 2004 in Orlando, Orange County, Florida.

  
Franco Ferrari  
as Registered Agent

14166 Lake Price Drive  
Orlando, Florida 32826

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