

L05000002146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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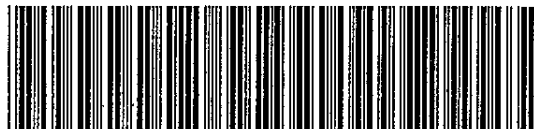
(Business Entity Name)

(Document Number)

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN - 7 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMICI'S II OF SOUTH FLORIDA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following

STEPHEN ALBERTI
(Name of Person)

AMICI'S II OF SOUTH FLORIDA, LLC

(Firm/Company)

1629 NORTH HIATUS ROAD

PEMBROKE PINES, FLORIDA 33026

For further information concerning this matter, please call:

STEPHEN ALBERTI

at **(954) 431-4554**
(Area Code & Daytime Telephone Number)

STREET ADDRESSES:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
2005 JAN -3 PM 1:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is:

AMICI'S II OF SOUTH FLORIDA, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

**1629 NORTH HIATUS ROAD
PEMBROKE PINES, FL. 33026**

Mailing Address:

**1629 NORTH HIATUS ROAD
PEMBROKE PINES, FL. 33026**

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The names of the Florida street address of the registered agent are:

STEPHEN ALBERTI

Name

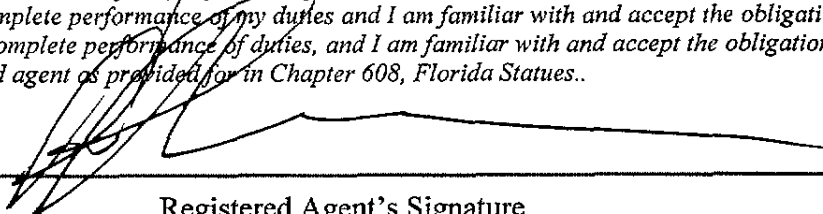
1629 NORTH HIATUS ROAD

(Florida street address (P.O. Box **NOT** acceptable))

PEMBROKE PINES, FLORIDA 33026

City, State, and Zip

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 and complete performance of duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature

ARTICLE IV – Manager(s) or Managing Member(s):

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

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGR

STEPHEN ALBERTI

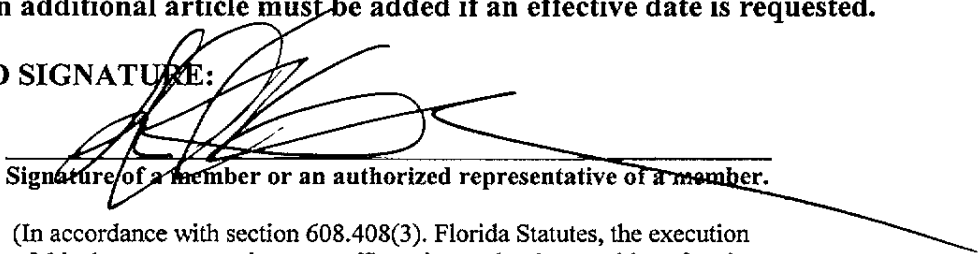
5154 SOUTH UNIVERSITY DRIVE
DAVIE, FLORIDA 33328

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

STEPHEN ALBERTI

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee For Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)