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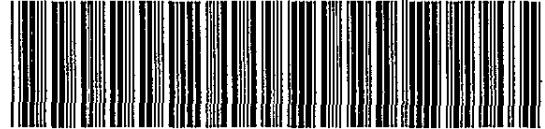
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TALLAHASSEE, FLORIDA

5412

Law Offices
CASEY WILLIAM COUGHLIN, P.A.
1401 University Drive, Suite #600
Coral Springs, Florida 33071

Telephone (954) 227-1136
Facsimile (954) 227-1129

Casey William Coughlin, P.A.
ALSO ADMITTED IN NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

SUBJECT: Di Giovanni, LLC.

THE ENCLOSED Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey William Coughlin, Esq.

Casey William Coughlin, P.A.

1401 N. University Drive, Suite 600

Coral Springs, Florida 33071

For further information concerning this matter, please call:

Meri Aigner at (954) 227-1136

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Di Giovanni, LLC.

ARTICLE II – Address:

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

7110 N.W. 42 Court, Coral Springs, FL. 33065

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

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

Elaine M. De John

Name

7110 N.W. 42 Court

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

Coral Springs, Florida 33065

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 registered agent as provided for in Chapter 608, F.S.

By:

Elaine M. De John

Elaine M. De John, Registered Agent

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

Elaine M. De John
7110 N.W. 42 Court
Coral Springs, FL. 33065

MGRM

Katherine De John
7110 N.W. 42 Court
Coral Springs, FL. 33065

MGRM

Margaret Ann Marasco
7110 N.W. 42 Court
Coral Springs, FL. 33065

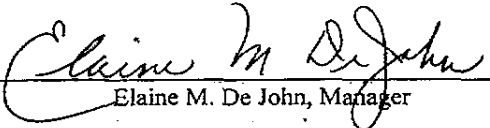
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MGRM

Candace De John
3710 N.W. 71 Street
Coconut Creek, FL. 33073

ARTICLE V - Effective date of the LLC shall be the date of filing with the Secretary of the State of Florida..

REQUIRED SIGNATURE:


Elaine M. De John, Manager

(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.)

Elaine M. DeJohn

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