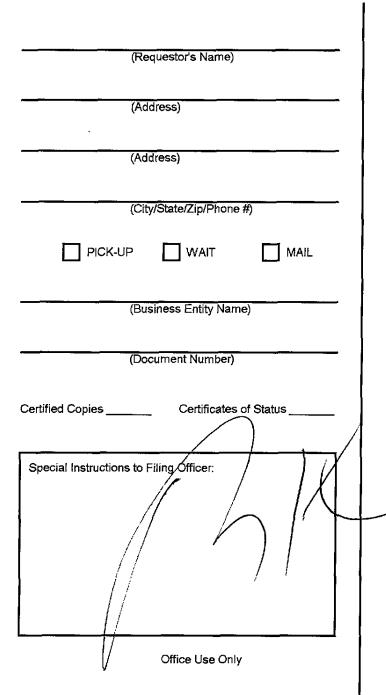
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ACCOUNT NO. : 072100000032 85786A REFERENCE : 197979 AUTHORIZATION : COST LIMIT : ORDER DATE: February 10, 2005 ORDER TIME : 2:28 PM ORDER NO. : 197979-005 CUSTOMER NO: 85786A CUSTOMER: Ms. Mary Adams Ronald S. Webster, Esq Royal Palm Mall 985 North Collier Boulevard Marco Island, FL 34145 DOMESTIC FILING NAME: FONTANESI, L.L.C. EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Troy Todd - EXT. 2940

STER TO MONEY

## ARTICLES OF ORGANIZATION FOR FONTANESI, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I

The hame of the Limited Liability Company is FONTANESI, L.L.C.

#### ARTICLE II

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is 8454 Mallards Way, Naples, FL 34114.

#### ARTICLE IV

The street address of the initial registered office of this Limited Liability Company is 979 North Collier Boulevard, Marco Island, FL 34145 and the name if its initial Resident Agent is Ronald S. Webster.

#### ARTICLE V

Additional members may be admitted and the terms and conditions of the admissions shall be that each member consents in writing to the admission of the additional member.

#### ARTICLE VI

The remaining members of the limited liability company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon unanimous consent of the remaining members.

#### ARTICLE VII

The Limited Liability Company is to be managed by a managing member. The name and address of the member who will serve as said manager is:

STEVE SAMEK 8454 Mallards Way Naples, FL 34114

#### ARTICLE VIII

The members of the Limited Liability Company are:

GABRIELE FONTANESI Viabologna 40 42100 Reggio Emilia Itali

OCONNELL SAMEK REIT 8454 Mallards Way Naples, FI 34114

BEST ON THE BLOCK I, LLC 8454 Mallards Way Naples, FL 34114

DAVE FRIEDE 1 N 111 Mission Ct. Winfield, IL 60190

RANDY ALLEN 1557 E. Prairie Wheaton, IL 60187

RICHARD ERTEL 28 Tibbets Lane Sands Point, NY 11050 RICHARD WAMBACH 61 Lakewood Circle St. Charles, IL 60174

STEVE SAMEK 8454 Mallards Way Naples, FL 34114

> Stéve Samek Managing Member

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The pame of the limited liability company is: FONTANESI, L.L.C.
- 2. The name and address of the registered agent and office is

Ronald S. Webster 979 N. Collier Blvd. Marco Island, FL 34145

Having been named as the registered agent and to accept service of process for the above stated limited liability Company at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capabity. I further agree to comply with the provisions of all statutes felating to the proper and complete performance of my duties, and I am fairlible path and accept the obligations of my position as registered agent.

Ronald S. Webster Registered/Agent

Date: 2/10/05