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(Requestor's Name)
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PICK-UP WAIT MAIL
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SECRETARY OF STATE

W5-15541

TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

MADIO LUCCI LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

LAURIE R.CHIBNIK

16434 NE 33rd AVE

NORTH MIAMI BEACH, FL 33160

For further information concerning this matter, please call:

LAURIE R. CHIBNIK at (305) 785-2550

Enclosed is a check for the following amount:

\$130.00 Filing Fee & Certificate of Status.

2005 FEB | | PM |2: 48
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MADIO LUCCI LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

16434 NE 33rd Ave North Miami Beach, FL 33160

P.O. Box 600900 North Miami Beach, FL 33160

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

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

LAURIE R. CHIBNIK 16434 NE 33RD AVE NORTH MIAMI BEACH, FL 33160

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.

Registered Agent's Signature

(CONTINUED)

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

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Laurie R., Chibnik 16434 NE 33rd Ave

North Miami Beach, FL 33160

MGRM

Jeanne Chibnik 16434 NE 33rd Ave

North Miami Beach, FL 33160

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 onstitutes an affirmation under the penalties of periury that the facts stated has been stated by the facts stated by constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Laurie R. Chibnik

Signee