

LOS000027349

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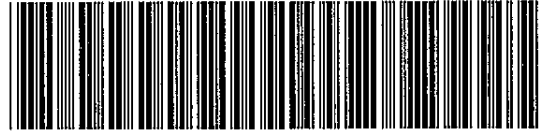
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 265604 5236A

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED
05 MAR 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 18, 2005

ORDER TIME : 10:11 AM

ORDER NO. : 265604-005

CUSTOMER NO: 5236A

CUSTOMER: Ms. Gloria Valladares
Spinner Dittman Federspiel &
Dowling
151 Northwest 1st Avenue

Delray Beach, FL 33444

DOMESTIC FILING

NAME: VILLANOVA INVESTMENT GROUP,
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

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05 MAR 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF VILLANOVA INVESTMENT GROUP, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

Name:

The name of the Limited Liability Company is **VILLANOVA INVESTMENT GROUP, LLC.**

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company is 5095 Oak Hill Road, Delray Beach, FL 33484

ARTICLE III

Duration:

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

ARTICLE IV

Registered Agent:

The street address of the initial registered office of the Limited Liability Company shall be 151 N.W. First Avenue, Delray Beach, FL 33444, and the name of the initial registered agent of the Limited Liability Company at that address is ROBERT A. DITTMAN.

ARTICLE V

Management:

The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members are: ANTONIO VILLANOVA and GIOVANNA VILLANOVA, both of whom reside at 5095 Oak Hill Road, Delray Beach, FL 33484.

ARTICLE VI

Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

ARTICLE VII

Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company 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 shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

IN WITNESS WHEREOF these Articles Of Organization have been signed by and acknowledged to be the act of the undersigned, as the authorized representative of the members of VILLANOVA INVESTMENT GROUP, LLC, this 16th day of March, 2005.



ROBERT A. DITTMAN,
Authorized Representative

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me on March 16, 2005, as and to be the Articles of Organization of VILLANOVA INVESTMENT GROUP, LLC, a Florida Limited Liability Company by ROBERT A. DITTMAN, who is personally known to me or produced Florida Driver License No.(s) _____ as identification.



(Print Name)

Notary Public

Commission No.:

My commission expires:


[SEAL]



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
VILLANOVA INVESTMENT GROUP, LLC**

Pursuant to Chapters 608.415 or 608.507, Florida Statutes, the undersigned organizer of **VILLANOVA INVESTMENT GROUP, LLC**, a Florida Limited Liability Company, hereby submits the following statement to designate a registered office and registered agent in the State Of Florida:

1. The name of the Limited Liability Company is **VILLANOVA INVESTMENT GROUP, LLC**.
2. The registered office of such corporation shall be, and the same is, 151 N.W. First Avenue, Delray Beach, FL 33444.
3. That the Registered Agent for service of process of such Limited Liability Company at such address shall be, and the same is, **ROBERT A. DITTMAN**.



ROBERT A. DITTMAN
Members' Authorized Representative
VILLANOVA INVESTMENT GROUP, LLC

ACKNOWLEDGMENT

Having been named Registered Agent for service of process of the above stated Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment, acknowledge that I am familiar with and accept the obligations of that position, and agree to comply with all provisions of law relative to keeping open said office.

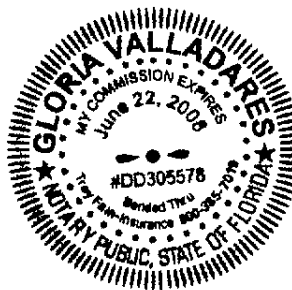
By: 


ROBERT A. DITTMAN
Registered Agent

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

THE FOREGOING INSTRUMENT was acknowledged before me this 16th day of March, 2005, by ROBERT A. DITTMAN, who is personally known to me or, if not, has produced Florida driver's license No. _____ as identification.

[SEAL]





← (Print Name)
Notary Public
Commission No.:
My commission expires: