

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000035179
FILED 8:00 AM
April 06, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

STA. RITA INVESTMENT HOLDINGS, LLC

Article II

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

3975 MARTIN CT.
WESTON, FL. 33331

The mailing address of the Limited Liability Company is:

POBA INTERNATIONAL CV 1027
P.O. BOX 52-3312
MIAMI, FL. 33152

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MAURO CASCARANO
3975 MARTIN CT.
WESTON, FL. 33331

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.

Registered Agent Signature: MAURO CASCARANO

Article V

The name and address of managing members/managers are:

Title: MGR
MICHELE CASCARANO
3975 MARTIN CT
WESTON, FL. 33331

Title: MGRM
RITA CASCARANO
3975 MARTIN CT
WESTON, FL. 33331

Title: MGRM
ALESSANDRO CASCARANO
3975 MARTIN CT
WESTON, FL. 33331

Title: MGRM
STEFANIA CASCARANO
3975 MARTIN CT
WESTON, FL. 33331

Title: MGRM
MAURO CASCARANO
3975 MARTIN CT
WESTON, FL. 33331

Signature of member or an authorized representative of a member

Signature: MAURO CASCARANO

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