

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

L05000043177
FILED 8:00 AM
May 02, 2005
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
MONTELEONE ENTERPRISES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4076 W. ALAMO DRIVE
BEVERLY HILLS, FL. US 34465

The mailing address of the Limited Liability Company is:
4076 W. ALAMO DRIVE
BEVERLY HILLS, FL. US 34465

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:
PETER MONTELEONE
4076 W. ALAMO DRIVE
BEVERLY HILLS, FL. 34465

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: PETER MONTELEONE

Article V

The name and address of managing members/managers are:

Title: MGRM
PETER MONTELEONE
4076 W. ALAMO DRIVE
BEVERLY HILLS, FL. 34465 US

Title: MGRM
PETER CHARLES MONTELEONE
4076 W. ALAMO DRIVE
BEVERLY HILLS, FL. 34465 US

Signature of member or an authorized representative of a member

Signature: ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC

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