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LIMITED LIABILITY COMPANY
PALLADIO OF AVENTURA, LLC

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**ARTICLES OF ORGANIZATION
OF
PALLADIO OF AVENTURA, LLC**

ARTICLE I

Name

The name of this limited liability company is **PALLADIO OF AVENTURA, LLC** (hereinafter "the Company").

ARTICLE II

Address

The principal address of the Company is 15901 Biscayne Blvd, North Miami Beach, Florida 33160.

The mailing address of the Company is 1206 Sterling Rd., Suite 5D, Dania, Florida 33004.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

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ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Stefan R. Seuss
2333 Brickell Ave, #1915
Miami, Florida 33129

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Stefan R. Seuss
2333 Brickell Ave, #1915
Miami, Florida 33129

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Mr. Daniele Podini
1541 Brickell Ave., # 3101
Miami, Florida 33129

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Mr. Giovanni Fois
1206 Sterling Rd., Suite 5D
Dania, Florida 33004

In accordance with Section 608.408(9), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Stefan R. Seuss, Authorized Representative

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ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 21st day of September 2005.


Stefan R. Seuss

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared, Stefan R. Seuss who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 21st day of September, 2005.


NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



Katrin M. Mehler
Commission #DD141277
Expires: Jul 26, 2008
Bonded With
Atlantic Bonding Co., Inc.

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of PALLADIO OF AVENTURA, LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent I have caused this statement to be signed on this 21st day of September, 2005.


Stefan R. Seuss

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSENT TO USE OF NAME

PALLADIO OF AVENTURA, INC., a corporation organized under the laws of the State of Florida, hereby consents to the formation of PALLADIO OF AVENTURA, LLC in the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused this consent to be executed this 20th day of September 2005.

PALLADIO OF AVENTURA, INC.
a Florida corporation

By:


Daniele Podini, President and Director

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