

Sep. 28. 2005

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Information

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

PIAZZA NAVONA, LLC

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J. BRYAN SEP 29 2005

**ARTICLES OF ORGANIZATION OF  
PIAZZA NAVONA, LLC**

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J. ALLAHAS  
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FLORIDA

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is:

**PIAZZA NAVONA, LLC**

2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.

4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

**1000 Island Blvd., #1707  
Aventura, Fl 33160**

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

**GERALD K. SCHWARTZ, ESQ.  
BELOFF & SCHWARTZ**

**1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FLORIDA 33139**

6. **Initial Members.** The names of the initial members of the limited liability company and their addresses are as follows:

**PAOLA OTERO  
1000 Island Blvd., #1707  
Aventura, Fl 33160**

**Articles of Incorporation.** The members of the limited liability company shall be bound by the terms of the articles of incorporation and the operating agreement of the limited liability company.

**Additional Limited Members.** Additional limited members of the company may be admitted but only with the consent of a majority of the members in the form of an operating agreement to be entered into between the members of the limited liability company.

**Continuity.** The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in the limited liability company. The return of assets and the distribution of profits shall be determined upon the limited liability company's books as of the effective date of withdrawal based on the provisions of the regulations and paid as soon as practicable without diminishing the proceeds of the limited liability company's venture and subject to the provisions of Florida law.

**Management.** The business of the company shall be managed by and controlled by the active management of the Managing Member according to the provisions of the operating agreement to be entered into by the Members of the company. This is a manager managed company.

Date: September 14, 2005

  
MANAGING MEMBER

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PURSUANT TO THE PROVISIONS OF SECTION 605.04, FLORIDA STATUTES, THE  
LIMITED LIABILITY COMPANY HAS BEEN REGISTERED UNDER THE FOLLOWING  
NAME, REGISTERED OFFICE, AND REGISTERED AGENT IN THE STATE  
OF FLORIDA:

1. The name of the limited liability company is:

FLAZZA NAYONA, LLC

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

HERALD K. RICHMOND, ESQ.  
1111 OCEAN ROAD  
SUITE 400  
SEASIDE BEACH, FLORIDA 32139

I, the undersigned, being a resident qualified person, do hereby certify that the above is a true and correct copy of the information required by the provisions of the Florida Statutes, and I am duly qualified to perform the duties of my position as required by law.



FILED  
SEP 28 2005  
TALLAHASSEE, FLORIDA

Imation  
1111 Ocean Road, Suite 400  
Seaside Beach, Florida 32139