

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

L05000101915
FILED 8:00 AM
October 17, 2005
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:
PERRELLA FOUNDATION INVESTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
114 BEARS CLUB DRIVE
JUPITER, FL. 33477

The mailing address of the Limited Liability Company is:
114 BEARS CLUB DRIVE
JUPITER, FL. 33477

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:
JOSEPH C. KEMPE, PROFESSIONAL ASSOCIATION
941 N. HWY. A1A
JUPITER, FL. 33477

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: JOSEPH C. KEMPE

Article V

The name and address of managing members/managers are:

Title: MGR
JAMES E PERRELLA
114 BEARS CLUB DRIVE
JUPITER, FL. 33477

Title: MGR
DIANE PERRELLA
114 BEARS CLUB DRIVE
JUPITER, FL. 33477

Signature of member or an authorized representative of a member

Signature: JAMES E. PERRELLA

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