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Law Offices

JOHN L. MANN

500 SOUTH FLORIDA AVENUE Suite 300 LAKELAND, FLORIDA 33801

Telephone: (863) 683-1358 FAX: (863) 683-5638 E-MAIL: john@jmannlaw.com

Mailing Address: Post Office Box 2435 Lakeland, Florida 33806-2435

December 30, 2005

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Monticelli Torre Al Lago, LC

Ladies and Gentlemen:

Enclosed please find our check in the amount of \$125.00 made payable to the Secretary of State for filing the enclosed Articles of Organization of Monticelli Torre Al Lago, LC.

Also enclosed is a copy of the Articles of Organization to be conformed and returned to our office in the stamped self-addressed envelope provided.

If you have any questions, please call. Thank you for your assistance.

Very truly,

/Jackie Hutchison Legal Assistant

enclosures as listed

## ARTICLES OF ORGANIZATION OF MONTICELLI TORRE AL LAGO, LC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

## ARTICLE I — Name:

The name of the Limited Liability Company is: MONTICELLI TORRE AL LAGO, LC

#### ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 101 East Stuart Avenue, Lake Wales, Florida

## ARTICLE III - Registered Agent and Registered Office

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

John L. Mann

500 South Florida Avenue

Suite 300

Lakeland, Florida 33801

### ARTICLE IV — Additional Provisions:

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this day of December 2005.

Signature of authorized representative

John L. Mann

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John L. Mann

Typed or printed name of signee

# STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are

true.)

John L. Mahn

Signature of Registered Agent

Filing Fee: \$100.00 for Articles of Organization

\$25.00 for Designation of Registered Agent

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SECRELARY OF STATE
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