

Division of Corporations

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Florida Department of State

Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.**Ultima Casa, LLC**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF ORGANIZATION
OF
ULTIMA CASA, LLC

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of the limited liability company shall be Ultima Casa, LLC.

ARTICLE II

Address

The principal office and mailing address for the limited liability company shall be 3412 Tambay Avenue, Tampa, Florida 33611.

ARTICLE III

Registered Office and Agent

The street address of the initial registered office of the limited liability company shall be 305 South Boulevard, Tampa, Florida 33606, and the name of its initial registered agent at such address shall be John B. Neukamm.

ARTICLE IV

Duration

The limited liability company shall have perpetual existence, commencing on the date these Articles are filed with the Florida Secretary of State.

ARTICLE V

Purpose

The general purpose of this limited liability company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law.

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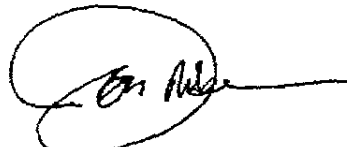
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ARTICLE VI
Management

This limited liability company shall be a manager-managed company. Initially, the limited liability company shall be managed by Jon Ruben and Michelle Ruben, 3412 Tambay Avenue, Tampa, Florida 33611, who shall serve as the managers until their successors are duly elected.

The undersigned has executed these Articles of Organization this 27th day of January, 2006.



Jon Ruben

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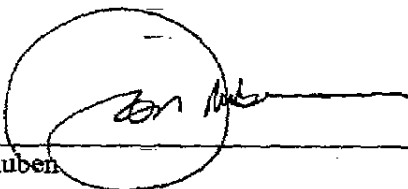
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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

In compliance with the provisions of Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

That Ultima Casa, LLC, desiring to organize under the laws of the State of Florida, has named John B. Neukamm, 305 South Boulevard, Tampa, Florida 33606, as its agent to accept service of process within the State of Florida.

DATED this 27th day of January, 2006.

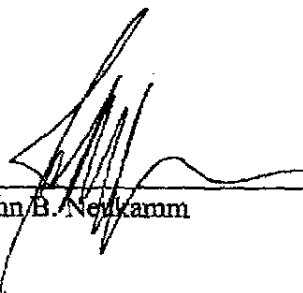


Jon Ruben

ACCEPTANCE

Having been named to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED this 27th day of January, 2006.



John B. Neukamm

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