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BRIAN E. JOHNSON, P.A.

Attorneys A	t Law
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Brian E. Johnson

7190 Seminole Boulevard Seminole, Florida 33772 James E. Johnson, II

Ph (727) 391-9756 Fax(727)398-4056

January 30, 2006

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: EL NIDO DI AMOR, LLC;

Articles of Organization

Dear Sir/Madam:

Enclosed please find the executed Articles of Organization for EL NIDO DI AMOR, LLC. Please file the Articles and return confirmation of the filing and a certificate of status to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$130.00 to cover the filing costs as well as the certificate of status.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

James 🖺 Johnson I.

Enclosures

cc: Robert Edward Gray, Jr.

ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY

El NIDO DI AMOR, LLC

The undersigned subscriber to these Articles of Organization is a natural person, competent to contract, and hereby forms a Limited Liability Company for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is EL NIDO DI AMOR, LLC.

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address of this Limited Liability Company is 1651 #1 Cape Hope Ave.

NE, St. Petersburg, Florida 33702, and the street address of this Limited Liability Company is also

1651 #1 Cape Hope Ave. NE, St. Petersburg, Florida 33702.

ARTICLE III - REGISTERED AGENT

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

Brian E. Johnson, Esq., Brian E. Johnson, P.A., 7190 Seminole Boulevard, Seminole Florida 33772.

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 as provided for in Chapter 698, F.S.

Brian E. Johnson, Esq., Registered Agent

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ARTICLE IV - MANAGING MEMBERS

The managing members of this Limited Liability Company are as follows:

Title:	Name and Address:
MGRM	ROBERT EDWARD GRAY, JR. 118 Brighton Way Merrick, NY 11566
MGRM	WILLIAM PHILIP GRAY 418 East Chester St. Long Beach, NY 11561
MGRM	JOHN D. WOELFEL 3 Bangor St. Lindenhurst, NY 11757
MGRM	JOAN T. WOELFEL 3 Bangor St. Lindenhurst, NY 11757

These articles are executed this 21 day of January, 2006. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

John D. Woelfel, Managing Member

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