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SECRETARY OF STATE

FORSYTH & BRUGGER, P.A.

Attorneys at Law

John N. Brugger Master of Laws in Taxation *Also Admitted in Michigan

John F. Forsyth 1921 – 2000

May 18, 2006

600 Fifth Avenue South; Suite 207 Naples, FL 34102 Phone: (239) 263-6000 Fax: (239) 263-6757 e-mail: forbrug@yahoo.com

VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: CALI PROPERTIES, LLC, a Florida Limited Liability Company;

Dear Sir or Madam:

Enclosed please find the <u>original</u> Articles of Organization for the above referenced company along with a check in the amount of \$125.00 payable to the Florida Department of state. We have also enclosed a copy of the Articles that we ask that you stamp "filed" and return to us in the enclosed self-addressed stamped envelope.

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

Sincerely,

John N. Brugger, III

JNB/jnb Encls.

cc. Fil and Sue Mastrocola

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF CALI PROPERTIES, LLC

(A Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

ARTICLE I

The name of the limited liability company is CALI PROPERTIES, LLC

ARTICLE II

The period of duration of the limited liability company shall commence on the date of filing of these Articles of Organization with the Florida Secretary of State unless dissolved in accordance with applicable law or pursuant to the rights of members as granted in the Operating Agreement of the company.

ARTICLE III

The limited liability company is organized for profit and the nature of its business purpose is to enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm association or corporation, municipality, county, parish, territory, government or other municipal or governmental subdivision; to engage in any other lawful act or activity for which limited liability companies may be organized under the laws of the State of Florida; to have and to exercise all the powers conferred by the laws of Florida upon limited liability companies formed under the laws pursuant to and under which this company is formed, as such laws are now in effect or may at any time hereafter be amended.

ARTICLE IV

The street address and mailing address and county of the principal office of the Company is 3101 Terrace Ave., Naples, Florida 34104.

ARTICLE V

The address and county of the registered office and agent of the limited liability company in the State of Florida is 600 Fifth Avenue South, Suite 207, Naples, Florida 34102, and the name of its initial resident agent at the address is John N. Brugger.

ARTICLE VI

The company shall be a manager-managed limited liability company. The business of the company shall be managed by

Filippo Mastrocola 3101 Terrace Ave. Naples, FL 34104

Who, acting as Manager, shall have the power to make, alter and repeal the Operating Agreement of the company in the manner provided therein. In the event any member is not a natural person, then such member may designate one or more individuals to represent such member in the management of the company.

ARTICLE VII

The members shall not be subject to the payment of company debts to any extent whatsoever.

IN WITNESS WHEREOF, these Articles of Organization have been executed this the 12th day of May, 2006.

Filippo Mastrocola, Organizer

SECRETARY OF STATE

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served.

CALI PROPERTIES, LLC, a limited liability company under the laws of the State of Florida, with its principal office at 3101 Terrace Ave., Naples, FL 34104, appoints John N. Brugger, 600 Fifth Avenue South, Suite 207, Naples, Florida 34102, as its resident agent to accept service of process within this State.

DATED:

May 17, 2006

ACCEPTANCE:

I accept appointment as Resident Agent. I am familiar with and accept the obligations of that position as provided in Chapter 608, Fla. Statutes.

John N/Brugger

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