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DIVISION OF CORPORATIONS

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Carrington & Carrington, P.A.

Attorneys at Law

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*Terron M. Carrington, Esq.
Cell: (727) 743-5475*

May 23, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bocce, LLC

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization of Bocce, LLC, together with the Certificate of Designation Registered Agent and Registered Office. Please appropriately file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is a money order in the amount of \$160.00, which represents the following:

Filing Fee	\$100.00
Certificate of Status	\$5.00
Certified Copy	\$30.00
Registered Agent Designation	<u>\$25.00</u>
Total	\$160.00

Secretary of State
Re: Bocce, LLC
May 23, 2006

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read "Fred Carrington", with a stylized flourish at the end.

Fred Carrington, Esq.

Enclosures

cc: William Tuomey

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS
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ARTICLE I - Name:

The name of the Limited Liability Company is:

Bocce, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

6425 U.S. Highway 27 South
Sebring, FL 33870

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Fred Carrington, Esq.
619 Turner Street
Clearwater, FL 33756

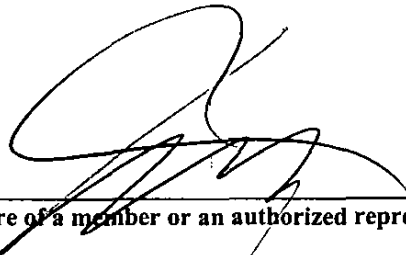
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 608, F.S..



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.



Signature of a member or an authorized representative of a member.

(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.)

William Tuomey

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Bocce, LLC

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

**Fred Carrington, Esq.
619 Turner Street
Clearwater, FL 33756**

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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 608, Florida Statutes.


(Signature)