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Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

LA PICCOLA BANCA L.L.C.

Certificate of Status	0
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**ARTICLES OF ORGANIZATION OF
LA PICCOLA BANCA L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is **LA PICCOLA BANCA L.L.C.**

**ARTICLE II
ADDRESS**

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

21200 Point Place
Apt. 1405
Aventura, FL. 33180

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Owen S. Freed	2200 Museum Tower 150 West Flagler Street Miami, Florida, 33130

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LA PICCOLA BANCA L.L.C.

ARTICLE V

AMENDMENTS

The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Miami-Dade County, Florida for the foregoing uses and purposes this 31st day of May, 2006.


Owen S. Freed
Organizer

**ACCEPTANCE OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **LA PICCOLA BANCA L.L.C.** 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.

Dated this 31st day of May, 2006.


Owen S. Freed, Registered Agent

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