

LO6000 119377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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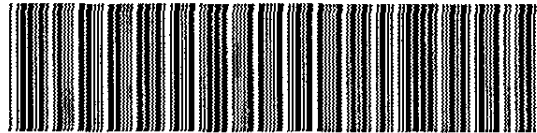
(Business Entity Name)

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**McCabe & Samiljan**  
**Attorneys At Law**

**Timothy P. McCabe**  
**Steven T. Samiljan**

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406. Phone: 561-969-3344 Fax 969-9698

December 12, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: O SOLE MIO, LLC  
Our File No.: 9753

Dear Sir/Madam

Enclosed please find the Articles of Organization of O SOLE MIO, LLC along with the Certificate of Designation of Registered Agent/Registered Office. Please file same and return a Certified true copy to our office. I have enclosed our firms check in the amount of \$125.00 for this service.

Should you have any questions or require anything further, please do not hesitate to contact our office.

Sincerely,

  
Mija Ortiz  
Paralegal

/meo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
O SOLE MIO, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be: O SOLE MIO, LLC, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is:

313 ½ Worth Avenue, Suite E3  
Palm Beach, FL 33480

**ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE**

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

Peter Dictenberg  
313 ½ Worth Avenue, Suite E3  
Palm Beach, FL 33480

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
PETER DICTENBERG

ARTICLE IV - MANAGEMENT

The company is to be managed by one manager or more managers and is, therefore, a manager - managed company as follows:

TITLE:

Manager

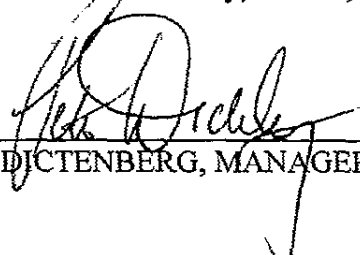
NAME and ADDRESS:

Peter Dictenberg  
313 1/2 Worth Avenue, Suite E3  
Palm Beach, FL 33480

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon filing of these articles.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on December 12, 2006.

  
\_\_\_\_\_  
PETER DICTENBERG, MANAGER

(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.)

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

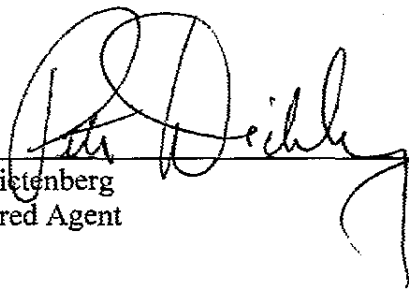
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, **O SOLE MIO, LLC**, 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 **O SOLE MIO, LLC**.
2. The name and address of the registered agent in Florida are:

Peter Dichtenberg  
313 ½ Worth Avenue, Suite E3  
Palm Beach, FL 33480

The undersigned, being the person named in the articles of organization of **O SOLE MIO, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Peter Dichtenberg  
Registered Agent

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STATE  
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