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LAKE WALES January 3, 2007

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Forni Properties, LLC

To Whom It May Concern:

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return correspondence concerning this matter to the following:

> David G. Fisher Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33859-1079

Enclosed is this firm's check for \$160.00 in payment for the following: \$125.00 Filing Fee, \$5.00 Certificate of Status, and \$30.00 Certified Copy.

If you should have any questions, please give me a call.

Sincerely, 12 0 2'C

David G. Fisher

Enclosures

Max Forni Cc:

Bill Jacobs



#### ARTICLES OF ORGANIZATION

#### OF

#### FORNI PROPERTIES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I NAME

The name of this limited liability company is Forni Properties, LLC (the "company").

# ARTICLE II ADDRESS

The company's mailing address shall initially be 701 State Road 60 East, Lake Wales, FL, 33853 and the street address of the company's principal office shall initially be 701 State Road 60 East, Lake Wales, FL, 33853.

### ARTICLE III REGISTERED AGENT

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: Massimiliano Forni, 701 State Road 60 East, Lake Wales, FL, 33853.

### ARTICLE IV MANAGEMENT

The company shall be managed by a minager appointed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company

The name and address of the initial manager of the company is:

Initial Manager:

Massimiliano Forni 701 State Road 60 East Lake Wales, FL 33853

### ARTICLE V

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

### ARTICLE VI PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

### ARTICLE VII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

# ARTICLE VIII AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

SIGNATURES ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this 3<sup>nd</sup> day of January, 2007.

MEMBER AND MANAGER:

Massimiliano Forni

State of Florida

County of Polk

The foregoing instrument was acknowledged before me this  $3^{nd}$  day of January, 2007, by Massimiliano Forni, who [ $\langle$ ] is personally known to me or [ $\rangle$ ] has produced a driver's license as identification.

Notary Public

Name of Notary: Devide Commission Expires: Oc

G. Fisher

(SEAL)

DAVID G. FISHER
Notary Public, State of Florida
My comm. expires Oct. 5, 2010
Comm. No. DD 602378

### ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of Forni Properties, LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: January 3, 2007

Massimiliane Forni Registered Agent