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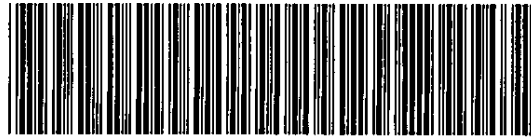
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TALLAHASSEE, FLORIDA

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TASO M. MILONAS, P.A.

writer's e-mail:
tmilonas@wealthlawgroup.com

Taso M. Milonas, J.D., LL.M.
Board Certified Tax Lawyer

January 24, 2007

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **LUCIANO INVESTMENTS, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Organization for the above-referenced limited liability company, together with a check payable in the amount of \$155.00 for to cover your filing and certification fees. **Please return the certified copies in the enclosed envelope.**

Thank you for your prompt attention to this matter. If you have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,



Taso M. Milonas

TMM/kf
Enclosures

ARTICLES OF ORGANIZATION

OF

LUCIANO INVESTMENTS, LLC

The undersigned, as authorized agent, hereby executes and acknowledges these Articles of Organization for the purpose of forming a limited liability company pursuant to Chapter 608, Florida Statutes, and states the following:

ARTICLE I

Name

The name of this limited liability company shall be:

LUCIANO INVESTMENTS, LLC

ARTICLE II

Term

The period of duration of this limited liability company shall commence on the date of filing these Articles of Organization with the Florida Department of State and shall continue for the maximum period allowed by law.

ARTICLE III

Purpose

The general purpose for which this limited liability company is organized is to own real property and the transaction of any and all other lawful business for which a limited liability company may be organized under Chapter 608, Florida Statutes.

ARTICLE IV

Principal Office and Mailing Address

The address of the principal office and mailing address of this limited liability company shall be:

2349 St. David Island Court
Punta Gorda, Florida 33950

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ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1800 Second Street, Suite 884, Sarasota, Florida 34236, and the initial registered agent of this corporation at such office shall be Taso M. Milonas. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI

Management

This limited liability company is to be managed by a manager.

ARTICLE VII

Initial Manager

There shall be one member who shall serve as the initial manager of this limited liability company, such member to hold office until her successor has been duly elected and qualified. The name and street address of the initial manager are:

<u>Name</u>	<u>Address</u>
Karin Galliano	2349 St. David Island Court Punta Gorda, Florida 33950

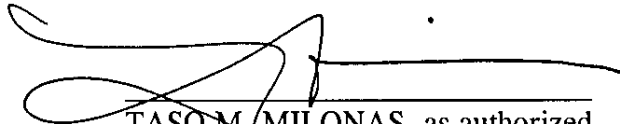
ARTICLE VIII

Amendment to Articles of Organization

The members reserve the right to amend, alter, change or repeal any provisions(s) contained in these Articles of Organization.

The undersigned as authorized agent of the members has executed these Articles of Organization for the uses and purposes therein stated.

DATED this 24th day of January, 2007.



TASO M. MILONAS, as authorized
agent of the Members

LUCIANO INVESTMENTS, LLC

Acceptance of Registered Agent

I, Taso M. Milonas, having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, 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.

DATED this 24th day of January, 2007.


Taso M. Milonas

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