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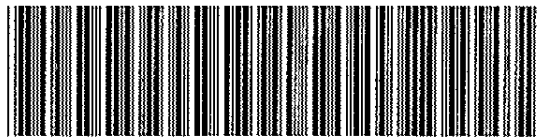
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CELIA M. BOLZANI, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN D. WHITAKER  
(Name of Person)

WHITAKER & DEETS ATTORNEYS AT LAW  
(Firm/Company)

9370 SUNSET DRIVE, SUITE A255  
(Address)

MIAMI, FLORIDA 33173  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

JOHN D. WHITAKER, ESQ. at ( 305 ) 598-5096  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

The undersigned, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a Florida Limited Liability Company, do hereby adopt the following Articles of Organization.

**ARTICLE I**  
**NAME**

The name of the Limited Liability Company is: CELIA M. BOLZANI, LLC

**ARTICLE II**  
**ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 9240 Sunset Drive, Suite 206, Miami, Florida 33173, with privilege, however, of having branch offices at any other place or places within or without the State of Florida.

**ARTICLE III**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation shall be:

CELIA M. BOLZANI  
9240 Sunset Drive  
Suite 206  
Miami, Florida 33173

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TALLAHASSEE, FLORIDA

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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 F.S.

Dated this \_\_\_\_ day of October, 2007

  
CELIA M. BOLZANI  
Registered Agent

**ARTICLE IV  
MANAGING MEMBER**

The name and address of the Managing Member is as follows:

<u>Title</u>	<u>Name and Address:</u>
Managing Member	CELIA M. BOLZANI 9240 Sunset Drive, Suite 206 Miami, Florida 33173

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CELIA M. BOLZANI, Managing Member