

LO7000 113178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

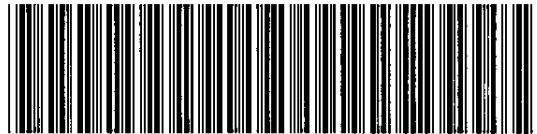
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TALLAHASSEE, FLORIDA

RECEIVED
07 NOV - 8 PM 12:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309910 8682A

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
07 NOV -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 8, 2007

ORDER TIME : 11:0 AM

ORDER NO. : 309910-005

CUSTOMER NO: 8682A

DOMESTIC FILING

NAME: PICCOLO FIVE, L.L.C.

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR
PICCOLO FIVE L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

FILED
07 NOV -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under the Corporation Law of Florida, Chapter 608 of the Florida Statutes, hereby certifies:

ARTICLE I – NAME

The name of the limited liability company shall be PICCOLO FIVE, L.L.C.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the limited liability company is located at 7491 N. Federal Highway, Boca Raton, Palm Beach County, Florida 33487.

ARTICLE III – MANAGEMENT

The limited liability company is a member-managed company to be managed by one or more members. The following person(s) shall serve the limited liability company as a manager(s), until otherwise provided for in the Operating Agreement:

NAME

ADDRESS

Joseph Romeo Di Santillo

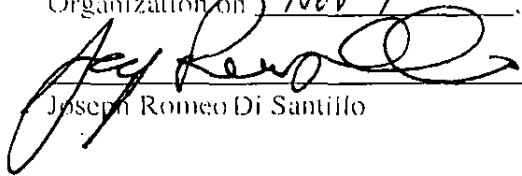
4600 N Ocean Blvd.
Boynton Beach, FL 33435

ARTICLE IV – TRANSFERABILITY OF MEMBERSHIP INTERESTS

No member shall have the right to assign their membership interests in the Company without the prior written consent of all membership interests, unless otherwise provided for in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

PICCOLO FIVE, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned authorized representative of a member executed these Articles of
Organization on Nov 7, 2007.



Joseph Romeo Di Santillo

Nov/7/2007
Date

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is PICCOLO FIVE, L.L.C.

The name and Florida address of the initial registered agent is:

Joseph Romeo Di Santillo
7491 N. Federal Highway
Boca Raton, Florida 33487

Having been named as registered agent to accept service of process for the above stated limited liability corporation at the place designated in this certificate, I am familiar with and 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.


Joseph Romeo Di Santillo / Registered Agent

NOV. 7, 2007
Date