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DIVISION OF CORPORATIONS
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THE RREL BAISDEN, P.A.

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OF COUNSEL
SETH E. ELLIS

November 15, 2007

BOCA RATON OFFICE
2385 EXECUTIVE CENTER DRIVE
SUITE 180
BOCA RATON, FLORIDA 33431

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Petricone Investment Management, LLC
Petricone Investment Group, Ltd.
File No.: 207350

Dear Sir/Madam:

Enclosed herein are original Articles of Organization for the captioned limited liability company and original Certificate of Limited Partnership for the captioned limited partnership. We enclose checks to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	<u>25.00</u>
Total for Limited Liability Company	\$125.00
Filing Fee for Limited Partnership	\$965.00
Registered Agent Designation	<u>35.00</u>
Total for Limited Partnership	\$1,000.00

Secretary of State - Division of Corporations

Re: Petricone Partnership

November 15, 2007

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Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles and Certificate.

PLEASE BE SURE TO FILE THE LIMITED LIABILITY COMPANY PRIOR TO FILING THE LIMITED PARTNERSHIP.

Very truly yours,

THERREL BAISDEN, P.A.

By:

Mark M. Hasner

MMH/rav
Enclosures

cc: Christopher & Julie Petricone

THERREL BAISDEN, P.A.

**ARTICLES OF ORGANIZATION
FOR
PETRICONE INVESTMENT MANAGEMENT, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **PETRICONE INVESTMENT MANAGEMENT, LLC**.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 1311 Capri Street, Coral Gables, Florida 33134

**ARTICLE III
Duration**

This limited liability company shall have a perpetual existence.

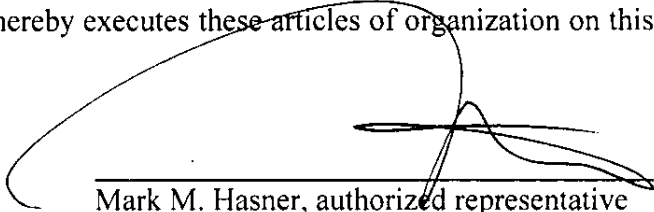
**ARTICLE IV
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

**ARTICLE V
Manager-Managed Company**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of **PETRICONE INVESTMENT MANAGEMENT, LLC**, hereby executes these articles of organization on this 13th day of November, 2007.


Mark M. Hasner, authorized representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 **PETRICONE INVESTMENT MANAGEMENT, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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.

Mark M. Hasner

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