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Law Offices of

ROBERTS & ENGVALSON, P.A.

1920 Victoria Ave. Ft. Myers, Florida 33901 239-332-7273 FAX 239-332-3320

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

SUBJECT: Cathy II Florida Limited Liability Company (Name of the 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:

Michael T. Foster ROBERTS & ENGVALSON, P.A. 1920 Victoria Avenue Fort Myers, FL 33901

For further information concerning this matter, please call Michael T. Foster at (239) 332-7273.

Enclosed is 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	Street/Courier Address
Registration Section	Registration Section
Division of Corporation	ns Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Tallahassee, FL 32301

ARTICLE I - Name

The name of the Limited Liability Company is:



January 14, 2008

ROBERT & ENGVALSON, P.A. 1920 VICTORIA AVENUE FT. MYERS, FL 33901

SUBJECT: CATHY II FLORIDA LIMITED LIABILITY COMPANY

Ref. Number: W08000002027

We have received your document for CATHY II FLORIDA LIMITED LIABILITY COMPANY and your check(s) totaling \$375.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 308A00002758

Neysa Culligan Document Specialist

District of Company ions DO DOV 6207 Wellshames Florida 20214

FILED

Cathy II Florida LIMITED LIABILITY COMPANY

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(must end with the words "Limited Liability Company", "Limited Company" or the abbreviations "L.L.C., "ALL ATASSEE FLORIDA"

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address

7605 Grassy Court, North Fort Myers, Florida 33917 **Mailing Address**

7605 Grassy Court, North Fort Myers, Florida 33917

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Vincent James DiGennaro Living Trust 7605 Grassy Court, North Fort Myers, Florida 33917

Having been named as a 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 al 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.

Registered Agent's Signature - Vincent James DiGennaro Living Trust

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Managing Member

Vincent J. DiGennaro, trustee of the Vincent James DiGennaro Living Trust 7605 Grassy Court, North Fort Myers, Florida 33917

Managing MembeCatherine N. DiGennaro, trustee of the Catherine Nancy (Valenti) DiGennaro Living Trust 7605 Grassy Court, North Fort Myers, Florida 33917

The provisions of the attached Cathy II Florida FLORIDA Limited Liability Company Articles of Organization are incorporated herein as part of the public recording hereof.

ARTICLE V: Effective date, if other than the date of filing: Feb. 1, 2008 (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Vincent James Di Gennaro

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Vincent James DiGennaro Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of registered Agent \$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)

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SECRETARY OF STATE
SECRETARY OF STATE
AND AHASSEE FLORIDA