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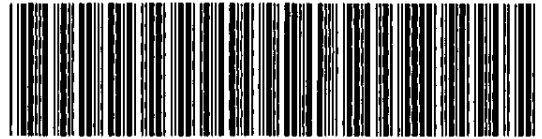
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TALLAHASSEE, FLORIDA

A. LUNT

FEB 25 2008

EXAMINER

STEPHEN E. HILKER, P.A.
Attorney-At-Law
713 Kittyhawk Way
North Palm Beach, FL 33408
Telephone: 386/328-1464

Feb. 17, 2008

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Organization For ROMAGNINO HOLDINGS, L.L.C.

Dear Division of Corporations:

Enclosed herein please find two copies of the proposed
Articles of Organization for ROMAGNINO HOLDINGS, L.L.C.
a Limited Liability Corporation.

My check for \$130.00 is also enclosed.

If you approve and find all to be in order, kindly file the
enclosed Articles of Organization and return a certified copy
of the filed Articles to my Law Office.

I thank you, in advance, for your kind attention to this
matter.

Very Truly Yours,

STEPHEN E. HILKER, P.A.

By: 

Stephen E. Hilker, Esq.

cc: File/Client
encl: As Per Body of Letter

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ARTICLES OF ORGANIZATION

OF

ROMAGNINO HOLDINGS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 – NAME

The name of the limited liability company shall be **ROMAGNINO HOLDINGS, L.L.C.**, (“Company”).

ARTICLE 2 – ADDRESS

The principal place of business of the Company in Florida shall be 110 Dove Circle, Royal Palm Beach, Florida 33411 and the mailing address shall be the same.

ARTICLE 3 – EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 – DURATION

Subject to the provisions of Article 9, the Company’s existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 – PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the ownership, acquisition, management and sale of property and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Company is 110 Dove Circle, Royal Palm Beach, Florida 33411. The name and address of the registered agent of this Company is Lawrence J. Romagnino, Jr., 110 Dove Circle, Royal Palm Beach, Florida 33411.

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ARTICLE 7 – MANAGEMENT

The Manager of the Company shall be:

Operating Manager:	Lawrence J. Romagnino, Jr.
Secretary:	Lawrence J. Romagnino, Jr.
Treasurer:	Lawrence J. Romagnino, Jr.

Whose address shall be the same as the mailing address of the Company.

ARTICLE 8 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE 9 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE 10 – MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with Law or these Articles of Organization. The name and address of the member(s) of the Company are:

Frank Romagnino
6510 Riverton Ave.
North Hollywood, CA 91606

Frances I. Despot
RD#2 Box 293
Williamsburg, PA 16693

Lawrence J. Romagnino, Jr.
110 Dove Circle
Royal Palm Beach, FL 33411

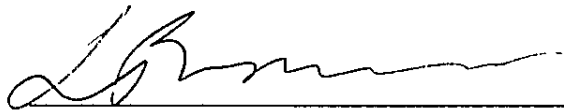
Patricia A. Ambler
717 Paxton Street
Steelton, PA 17113

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Philip E. Romagnino
2813 Saranac Ave.
West Palm Beach, FL 33409

David M. Romagnino
RD#2 Box 285
Williamsburg, PA 16693

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Royal Palm Beach, Florida, for the foregoing uses and purposes, this 15th day of February, 2008.




Lawrence J. Romagnino, Jr., Authorized Representative of the Members

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Lawrence J. Romagnino, Jr., having the address of 110 Dove Circle, Royal Palm Beach, Florida 33411, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes. The undersigned hereby and herewith agrees to accept Service of Process and other Official Notices to, upon, of and for the Company, at the address listed hereinabove.

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TALLAHASSEE, FLORIDA



Lawrence J. Romagnino, Jr.
Registered Agent