

Florida Department of State

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Division of Corporations

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: HAHN LOESER & PARKS Account Name

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Galeana Italian Ventures, LLC

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ARTICLES OF ORGANIZATION OF GALEANA ITALIAN VENTURES, LLC

ARTICLE I NAME

The name of this Limited Liability Company is GALEANA ITALIAN VENTURES, LLC (the "Company").

ARTICLE II DURATION

The period of duration for the Company is perpetual.

ARTICLE III ADDRESS

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

800 Laurel Oak Drive, Suite 600 Naples, Florida 34108

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

<u>ARTICLE V</u> MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Managers who shall serve as Managers until the first annual meeting or until their respective successors are chosen are as follows:

Frank H. Galeana 800 Laurel Oak Drive, Suite 600 Naples, Florida 34108

Dated effective as of October 1, 2008

Jerry L. Galeana 800 Laurel Oak Drive, Suite 600 Naples, Florida 34108

Juan D. Bendeck

Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is GALEANA ITALIAN VENTURES, LLC
- 2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc. c/o Jeffrey M. Folkman, Esq. 800 Laurel Oak Drive, Suite 600 Naples, Florida 34108



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 of the Florida Statutes.

Dated effective as of October 1, 2008

HL Statutory Agent, Inc.

By: Leffly M. Folkman Vice President