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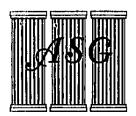
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SECRETARY OF STATE
TALLAHASSEF FLORINA

D. BRUCE

OCT 17 2008

EXAMINER



C. LEDON ANCHORS JAMES W. GRIMSLEY MICHELLE ANCHORS STEVEN B. BAUMAN W. SCOTT FOSTER* ANNE M. MCBRIDE A. BENJAMIN GORDON* ZACHARY A. VANDYKE* SHIRAZ HOSEIN MICHAEL C. RAYBOUN JEFFREY L. BURNS MATTHEW L. GAETZ

· ANCHORS • SMITH • GRIMSLEY

A PROFESSIONAL LIMITED COMPANY ATTORNEYS AND COUNSELORS AT LAW 909 MAR WALT DRIVE, SUITE 1014 FORT WALTON BEACH, FL 32547-6711 (850) 863-4064 (850) 862-1138 FAX (850) 664-5728 FAX WWW.ASGLEGAL.COM

October 10, 2008

Department of State **Division of Corporations** ALSO ADMITTED IN ALABAMA Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

> Bonezzi Management Company Re: a Florida Limited Liability Company

Dear Persons:

Enclosed please find the original Articles of Organization of Bonezzi Management Company, LLC to be filed, along with check number 11157 in the amount of \$125.00 as the filing fee.

I have also enclosed a copy of the Articles of Organization to be file stamped and returned to me in the enclosed pre-addressed envelope.

James V

Thank you for your assistance in this matter.

I am,

JWG/km Enclosures as stated

LAWRENCE KEEFE JAMIE M. AVERY C. JEFFREY MCINNIS RICHARD P. PETERMANN* DREW S. PINKERTON** TIMOTHY W. SHAW JON C. MOYLE, JR. VICKI GORDON KAUFMAN

WALTER J. SMITH 1929-2001

** CERTIFIED CRIMINAL TRIAL LAWYER BY THE FLORIDA BAR BOARD OF CERTIFICATION

Grimslev

Prepared by James W. Grimsley Anchors, Smith, Grimsley Professional Limited Company 909 Mar Walt Drive Suite 1014 Fort Walton Beach, FL 32547 (850) 863-4064

ARTICLES OF ORGANIZATION OF BONEZZI MANAGEMENT COMPANY, LLC

ARTICLE I Name FILED

08 OCT 16 PH 3: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the limited liability company shall be **BONEZZI MANAGEMENT COMPANY**, **LLC**. The street address of the principal office and mailing address of BONEZZI MANAGEMENT COMPANY, LLC is 988 Airport Road, Destin, Florida 32541.

ARTICLE II Duration

The company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State and shall exist perpetually unless the company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III Purposes and Powers

The general purpose for which the company is organized is 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 of the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV Registered Office and Agent

The name and street address of the registered agent of the company in the State of Florida is Smith & Grimsley, P.A., 909 Mar Walt Drive Suite 1014, Fort Walton Beach, Florida 32547.

ARTICLE V Management (Management by Members)

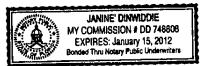
The company shall be managed by the Company in accordance with the regulations of the company. The regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization at Okaloosa County, Florida, for the foregoing uses and purposes this day of October, 2008.

Jame

STATE OF FLORIDA COUNTY OF OKALOOSA

Sworn to and subscribed before me, by James W. Grimsley, who is personally known to me, on the Hay of October, 2008.



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: **BONEZZI MANAGEMENT COMPANY, LLC**
- 2. The name and the Florida street address of the registered agent are:

Smith & Grimsley, P.A. 909 Mar Walt Drive, Suite 1014 Fort Walton Beach, FL 32547

Having been named as registered agent and to accept to 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 the Statutes governing the same and accept the obligations of my position as registered agent.

Smith & Grimsley, P. A.
a Florida Corporation.

By:

James W. Grimsley, as its President

(Seal)