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CAPITAL CONNECTION, INC.

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Martoccio & DeFilippo, P.A Attorneys & Counselors At Law

3380 Woods Edge Circle, Suite 104
Bonita Springs, Florida 34134
Telephone: (239) 495 – 9007
Fax: (239) 495-3007

FAX COVER SHEET

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 3

TO: Capital Connection

FAX: (850) 222-1222

FROM: Jennifer Roberts

PHONE: (239) 495-9007

DATE: February 19, 2009

FAX: (239) 495-3007

RE: LK Gaudio, LLC

THE INFORMATION CONTAINED IN THIS FAX IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL ATTORNEY WORK PRODUCT AND/OR EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT (OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT), YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US BY TELEPHONE (COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE AT OUR EXPENSE.

COMMENTS:

Please find attached the Articles of Incorporation for LK Gaudio, LLC for filing.

I would like to order a corporate kit for the above-mentioned Florida LLC, as well as a Certificate of Status. Please send the completed documents and invoice to the above address.

Please do not hesitate to call, if you have any questions. Thank you.

SHOULD YOU HAVE ANY PROBLEMS RECEIVING THIS TRANSMISSION, PLEASE CALL (239) 495-9007.

Prepared by: Martoccio & DeFilippo, P.A. 3380 Woods Edge Circle, Suite 104 Bonita Springs, Florida 34134

ARTICLES OF ORGANIZATION FOR LK GAUDIO, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be: LK GAUDIO, LLC

ARTICLE II ADDRESS

The mailing address of the principal office of the company is: 1870 Ivory Cane Point, Naples, Florida 34119.

The street address of the principal office of the company is: 1870 Ivory Cane Point, Naples, Florida 34119.

ARTICLE III REGISTERED OFFICE AND AGENT

The name of the registered agent of the company in the state of Florida is Nicholas DeFilippo.

The street address of the registered agent of the company in the state of Florida is Martoccio & DeFilippo, P.A., 3380 Woods Edge Circle, Suite 104, Bonita Springs, Florida 34134.

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 F.S. Chapter 608.

Signature of Registered Agent

ARTICLE IV MANAGEMENT

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

Managing Member:

Louis J. Gaudio

Address:

1870 Ivory Cane Point

Naples, Florida 34119.

Managing Member:

Karen Gaudio

Address:

1870 Ivory Cane Point Naples, Florida 34119.

REQUIRED SIGNATURES:

Signature of a member or an authorized representative of a member. In accordance with section 608.408(3), Florida Statutes, the execution of this document

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.

Louis J. Gaudio

Typed or printed name