

LD9000026382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

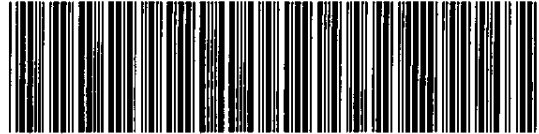
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700145624517

03/17/09--01030--014 **250.00

09 MAR 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STEPHEN S. MATHISON, P.A.

ATTORNEYS AT LAW

Stephen S. Mathison, P.A.

Of Counsel

Frederic T. DeHon, Jr., P.A.

P.G.A. Concourse Building
5606 P.G.A. Boulevard, Suite 211
Palm Beach Gardens, FL 33418
Telephone: (561) 624-2001
Telecopier: (561) 624-0036

VIA UPS NEXT DAY AIR DELIVERY

March 16, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Ivy Avenue Holdings, LLC / Tucci Holdings, LLC Articles of Organization

To Whom It May Concern:

Enclosed please find the articles of organization and cover letters for Ivy Avenue Holdings, LLC and Tucci Holdings, LLC along with our check for \$250.00 for filing fees for both LLCs.

Please contact me at the phone number above if there are any deficiencies or if your office has any questions.

Regards



Michael R. Wilson
MRW Cc. Client, File.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tucci Holdings, LLC
(Name of 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 R. WILSON
(Name of Person)

STEPHEN S. MATHISON, P.A.
(Firm/Company)

5605 P6A BLVD, STE 211
(Address)

PAUM BUNCH GARDENS, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. WILSON at (561) 624-2001 x14
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a 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
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION

OF

TUCCI HOLDINGS, LLC

FILED

09 MAR 17 PM 12:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

Name

The name of this limited liability company shall be TUCCI HOLDINGS, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 10 Paddock Drive, Fort Salonga, New York 11768.

ARTICLE III

Duration

The Company shall commence its existence on the date these Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization, the Operating Agreement, if any, or by law.

ARTICLE IV

Registered Office and Agent

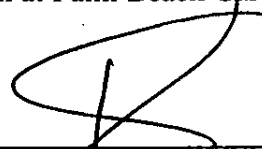
The name and street address of the registered agent of the Company in the State of Florida is Stephen S. Mathison, P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

ARTICLE V

Management by Manager

The Company shall be managed by a manager in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company, if any. An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole initial member has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on the 16th day of March, 2009.




Stephen S. Mathison, Authorized Representative

STATE OF FLORIDA

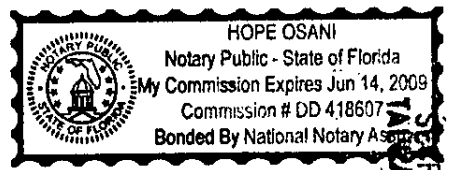
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stephen S. Mathison, as the duly authorized representative of the sole initial member, to me well known, or identified to me by _____, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 16th day of March, 2009.



Notary Public, State of Florida
Notary's Printed Name:
My commission expires:
My commission number:

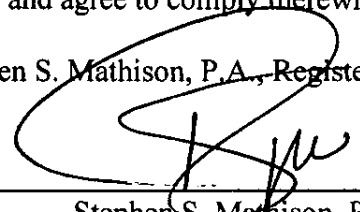


(NOTARY SEAL)

FILED
09 MAR 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a registered agent, accept the obligations thereof and agree to comply therewith.

Stephen S. Mathison, P.A., Registered Agent
By: 

Stephen S. Mathison, President