

L11000041875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

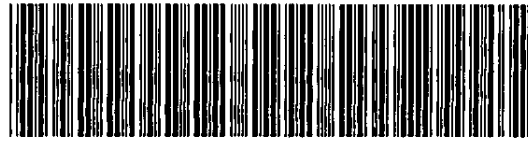
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/11--01020--019 **160.00

EFFECTIVE DATE
3/3/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -6 PM 2:35

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Colorifico Emerald Beach 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:

Frank W. Falleri
Name of Person

Firm/Company

2435 Riverway Oak Dr.
Address

Kingwood, TX 77345
City/State and Zip Code

falleri4@kingwoodcable.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly Falleri at (**281**) **797-5892**
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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Colorifico Emerald Beach LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Frank W. Falleri
2435 Riverway Oak Dr.
Kingwood, TX 77345

Mailing Address:

Holly Falleri
2435 Riverway Oak Dr.
Kingwood, TX 77345

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Susan Marks
Name

1488 Island Green Lane
Florida street address (P.O. Box **NOT** acceptable)

Miramar Beach, FL 32550
City, State, and Zip

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, F.S.

Susan A. Marks
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Frank W. Falleri

2435 Riverway Oak Dr.

Kingwood, TX 77345

MGR

Holly Falleri

2435 Riverway Oak Dr.

Kingwood, TX 77345

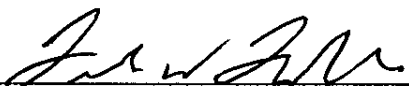
(Use attachment if necessary)

March 31st, 2011

ARTICLE V: Effective date, if other than the date of filing: 3/31/2011 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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 constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Frank W. Falleri

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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