

L11000135849

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000282240 3)))



H110002822403ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : VASALLO SLOANE, P.L.
Account Number : I20100000003
Phone : (305) 233-9066
Fax Number : (866) 389-2760

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: chris@vasallosloane.com

FLORIDA LIMITED LIABILITY CO.
Micali Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC - 1 AM 8:16

FILED

RECEIVED

11 DEC - 1 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help
T. HAMPTON

DEC - 3 2011

EXAMINER

((H11000282240 3)))

ARTICLES OF ORGANIZATION
OF
MICALI HOLDINGS, LLC
a Florida Limited Liability Company

ARTICLE I
NAME

The name of this limited liability company is "MICALI HOLDINGS, LLC" (the "Company").

ARTICLE II
MAILING AND STREET ADDRESS

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

8203 SW 124 Street
Pinecrest, FL 33156

ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on the date on which these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV
REGISTERED AGENT

The address of the initial registered office and the registered agent of the Company at such address are as follows:

Vasallo Sloane, P.L.
Attention: Christopher D. Vasallo, Esq.
12394 SW 82 Avenue
Pinecrest, FL 33156

((H11000282240 3)))

FILED
2011 DEC - 1 AM 8:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H11000282240 3)))

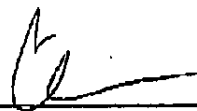
ARTICLE V
MANAGEMENT

The Company shall be a manager-managed company. The Managers shall be elected from time to time in accordance with the Operating Agreement of the Company in effect from time to time. The initial Managers shall be:

John S. Micali and Laura J. Micali

ARTICLE VI
APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.



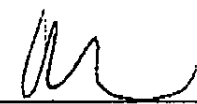
Christopher D. Vasallo
Authorized Representative

ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT

FILED
2011 DEC - 1 AM 8:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of designation as registered agent for the Company:

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608 of the Florida Statutes.



Christopher D. Vasallo

((H11000282240 3)))