

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : ALDO BELTRAND, P.A.
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Phone : (904) 799-6230
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
CASA DELLA LUCE, LLC

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

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B. BOSTICK

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EXAMINER
6/7/2012

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ARTICLES OF ORGANIZATION

CASA DELLA LUCE, LLC

A LIMITED LIABILITY COMPANY
(Pursuant to Chapter 608, Florida Statutes)

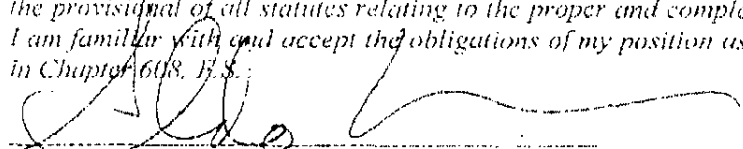
1. **Name.** The name of the limited liability company is CASA DELLA LUCE, LLC.
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.
3. **Address of Principal Office.** The street address of the principal office of the limited liability company is:

460 Worth Avenue
Palm Beach, Florida 33480
4. **Mailing Address.** The mailing address of the limited liability company is:

460 Worth Avenue
Palm Beach, Florida 33480
5. **Management.** The limited liability company is to be managed by one or more members and is, therefore, a member-managed company. This limited liability company shall be managed by two Member-Managers with only one signature required to conduct business. The Member-Managers are Karl Heinz Andresen and Klaus Andresen.
6. **Registered Agent, Registered Office, and Registered Agents Signatures.** The name and the Florida street address of the registered agent is:

Aldo Beltrano, Esquire
Law Offices of Aldo Beltrano, P.A.
601 Heritage Drive, Suite 138
Jupiter, FL 33458
Telephone: (561) 799-6577

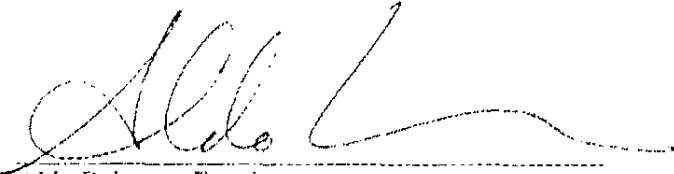
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Aldo Beltrano, Esquire

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7. Effective Date. The effective date of the limited liability company shall be the date of filing unless otherwise stated below:



Aldo Beltrano, Esquire
Authorized Representative of the Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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TALLAHASSEE, FLORIDA

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