

L12000123785

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SETTLE DAY OF STATE
TALLAHASSEE, FLORIDA

W12-35208

J. BRYAN

SEP 27 2012

EXAMINER

Marini Services, LLC

A Marini Company

September 20, 2012

Florida Department of State
Division of Corporations
Attn: Joey Bryan\Regulatory Specialist II
PO Box 6327
Tallahassee, FL 32314

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2012 SEP 26 PM 3:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Subject: Marini Florida, LP

Ref Number: W12000035208

Please be advised that I am the attorney for Robert Marini Builders, Inc and all other related Marini entities, including but not limited to Marini Services, LLC. Mr. Robert Marini Jr. given to me your correspondence to him of both July 2, 2012 and August 23, 2012. I have had a conversation with your office, specifically Karen who was both very pleasant and helpful. To file additional paperwork for Marini builders ,LP, a general partner of the proposed new LP, Marini Realty of Florida, LP would create additional expense and paperwork as Marini Builders, LP has three general partners itself. It is my opinion, as well as Karen from your office, that it 'would be more advantageous, as well as less expensive, to change Marini Realty of Florida to an LLC as opposed to keeping it as a LP. To that end, I have prepared and I am presently enclosing Articles of Organization for a Florida Limited Liability Company with the Marini Realty if Florida name. Nancy Marini is a Florida resident

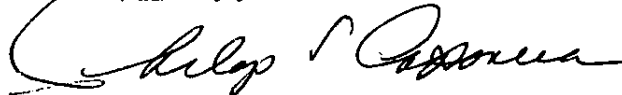
September 21, 2012

And resides at 2723 S. Flagler Drive in West Palm Beach, FL and therefore qualifies as a registered agent. Mrs. Marini has signed as registered agent. the Managing member will be Robert V Marini Jr. and he need not be Florida resident as I understand your Florida laws relative to LLC's.

It is my further understanding that the filing fee for the new LLC is \$125 is that Said fee can come out of the original \$1052.50 sent by Mr. Marini. The difference will be refunded to our company.

Your courtesy in filing the Articles of Organization for Marini Realty of Florida, LLC and refunding the difference as set forth above will be greatly appreciated. If you have any questions concerning this matter and or need additional information, please feel to contact my office.

Respectfully yours



Philip S. Caponera Esq

Corporate Counsel for

Robert Marini Builders, Inc

518-869-1200 ext 315

pcaponera@marini.com

FILED
2012 SEP 26 PM 3:33
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Marini Realty of Florida, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

2723 S. Flager Drive
West Palm Beach, FL 33405

Mailing Address:

2723 S. Flager Drive
West Palm Beach, FL 33405

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:

Nancy Marini

Name

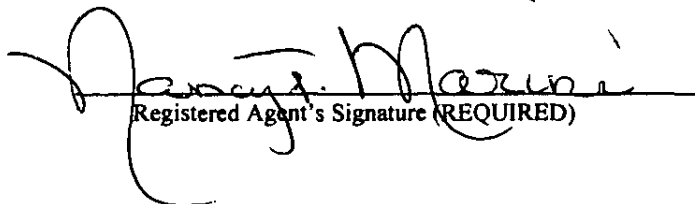
2723 S. Flager Drive

Florida street address (P.O. Box **NOT** acceptable)

West Palm Beach, FL 33405

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FL 32301
REGISTRY

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

MGRM

Name and Address:

Robert V. Marini Jr.

3 Beekman Circle

Loudonville, NY 12211

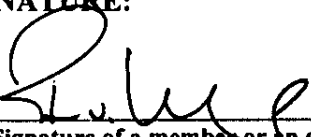
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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (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.)

Robert V. Marini Jr.

Typed or printed name of signee