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TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: <u>LIBRETTI PROPERTIES, LLC</u>

(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:

ANTHONY J. LIBRETTI

(Name of Person)

LIBRETTI PROPERTIES, LLC

(Firm/Company)

27 EASTMOOR LANE

(Address)

PALM COAST, FL 32164

(City/State and Zip Code)

For further information concerning this matter, please call:

JERRY C. KNIGHT

(Name of Person)

at 386 437-6744

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□ \$125.00

Filing Fee

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Filing Fee &

Certificate of Status

□ \$155.00

Filing Fee &

Certified Copy

□ \$160.00

Filing Fee,

Certificate of Status

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LIBRETTI PROPERTIES, LLC

ARTICLE II - Address:

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

Principal Office Address: 27 EASTMOOR LANE PALM COAST, FL 32164 Mailing Address: 27 EASTMOOR LANE PALM COAST, FL 32164

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

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

ANTHONY J. LIBRETTI
(Name)
27 EASTMOOR LANE
Florida street address (P.O. Box NOT acceptable)

PALM COAST, FL 32164 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

(CONTINUED)
Page 1 of 2

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

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

Title:

"MGR" = MANAGER

OWNERSHIP

100.0%

Name and Address:

ANTHONY J. LIBRETTI 9 BLARE DRIVE PALM COAST, FL 32164

ATRICLE V-Purpose

THE PURPOSE OF THIS LLC IS TO MANUFACTURE, PRODUCE, PURCHASE OR OTHERWISE AQUIRE, SELL, RENT, IMPORT, EXPORT, DISTRIBUTE AND DEAL IN GOODS, WARES, SERVICES, MERCHANDISE AND MATERIALS OF ANY KIND AND DESCRIPTION INCLUDING COMMERCIAL AND RESIDENTIAL REAL ESTATE AND RELATED SERVICES. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE LLC FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF COMPANY OBJECTIVES EXPRESSED ABOVE.

ARTICLE V-Effective Date

THE EFFECTIVE DATE OF THIS LIMITED LIABILITY COMPANY SHALL BE: OCTOBER 1, 2012

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.)

ANTHONY J. LIBRETTI

Typed or printed name of signee

TRANSMITTAL LETTER

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Registration Section Division of Corporations

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(Name of Limited Liability Company)

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(Firm/Company)

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(Address)

PALM COAST, FL 32164

(City/State and Zip Code)

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Filing Fee

Filing Fee &

Certificate of Status

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Filing Fee &

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Filing Fee,

Certificate of Status

TO SEE SEE SO

& Certified Copy

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Principal Office Address:

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<u>ANTHONY J. LIBRETTI</u>

(Name)

27 EASTMOOR LANE

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

PALM COAST, FL 32164

City, State, and Zip

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OWNERSHIP 100.0% Name and Address: ANTHONY J. LIBRETTI 9 BLARE DRIVE PALM COAST, FL 32164

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Typed or printed name of signee