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FLORIDA LIMITED LIABILITY CO. FRASSETTO INVESTMENTS, LLC

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ARTICLES OF ORGANIZATION OF FRASSETTO INVESTMENTS, LLC



ARTICLE I - Name:

The name of the Limited Liability Company is FRASSETTO INVESTMENTS, LLC

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filling of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The malling address and street address of the principal office of the Limited Liability Company is 2770 South Ocean Boulevard, Unit P601, Palm Beach, Florida 33480.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gene K. Glasser, Esq., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, FI 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers. The names and addresses of the initial managers who are to serve as manager are:

John A. Frassetto
Dominic S. Frassetto
Christopher M. Frassetto
2770 S. Ocean Blvd, PH601, Palm Beach, Fl 33480
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John A. Frasseltó Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Frassetto investments, LLC

2. The name and address of the registered agent and office is:

Gene K. Glasser, Esq. 100 W. Cypress Creek Road, Sulte 700 Fort Lauderdale, Florida 33309

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.

Gene K. Glasser

(Signature)

(Date)