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| (E                      | Business Entity Nam  | e)                                     |
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| Certified Copies        | Certificates         | of Status                              |
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| Special Instructions to | o Filing Officer:    |  |
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2013 HAR -8 AM IO: 52 SECRETARY OF STATE FALL AHASSEE, FLORIDA

MAR 1 3 2013 J. BRYAN (850) 245-6051.

#### **COVER LETTER**

TO:

Registration Section **Division of Corporations** 

Gagliano Holdings Sarasota, LLC

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:

#### Grace Lopez Name of Person Gagliano Holdings Sarasota, LLC Firm/Company 12791 Metro Parkway Address Fort Myers, FL 33966 City/State and Zip Code glopez@collexcollision.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Grace Lopez Area Code & Daytime Telephone Number Name of Person Enclosed is a check for the following amount:

**■**\$130.00 Filing Fee & **□**\$125.00 Filing Fee Certificate of Status

□\$155.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

#### Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street/Courier Address Registration Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLE I - Name: The name of the Limited Liability Company is: Gagliano Holdings Sarasota, LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: Mailing Address:

### 12791 Metro Parkway 44700 Enterprise Dr. Fort Myers, FL 33966 Clinton Twp., MI 48038

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:

| John Gagliano       |   |
|---------------------|---|
|                     | Name                                    |
| 12791 Metro Parkway |   |
| Florida st          | treet address (P.O. Box NOT acceptable) |
| Fort Myers,         | <sub>FL</sub> 33966                     |
|                     | 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..

gistered Agent's Signature (REQUIRED)

(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:

| <u>Title:</u> "MGR" = Manager   | Name and Address:  |
|---|--|
| "MGRM" = Managing Member  | TO THE REAL PROPERTY OF THE PERSON OF THE PE |
| Wichter Withhaging Wiember  | The second secon |
| MGRM  | John Gagliano  |
|   | 1998 8th Street S.   |
|   | Naples, FL 34102   |
|   | To Sa  |
| MGRM  | Grace Lopez  |
|   | 18301 Nardy  |
|   | Clinton Twp., MI 48036   |
| MGRM  | Robert Gagliano  |
|   | 48390 Harbor Drive   |
|   | Chesterfield, MI 48047   |
| MGRM  | Richard Gagliano   |
| W.C. W.   | 14945 Cranbrook  |
|   | Utica, MI 48315  |
| (Use attachment if necessary) <b>LE V:</b> Effective date, if other than t    | he date of filing: (OPTIONAL   |
| effective date is listed, the date mo<br>or 90 days after the date of filing. | ust be specific and cannot be more than five business )  |
| REQUIRED SIGNATURE:   |  |
| Sacr  | beror an authorized representative of a member.  |
| Signature or admen  | beyor an authorized representative of a member.  |
|   | ( )  |
|   | 508:408(3), Florida Statutes, the execution of this document   |
| constitutes an affirmation und  | der the penalties of perjury that the facts stated herein are true.  |
| constitutes an affirmation und<br>I am aware that any false info              |  |
| constitutes an affirmation und<br>I am aware that any false info              | der the penalties of perjury that the facts stated herein are true.  ormation submitted in a document to the Department of State   |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)