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### COVER LETTER

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. TO: Registration Section
Division of Corporations

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SUBJECT:	
Name of L	imited Liability Company
The enclosed Articles of Organi filing.	ization and fees(s) are submitted for
Please return all correspondence following:	ce concerning this matter to the
Christopher A. Roche	
Name of Person	
Firm/Company	
229 N. Collier Blvd.	
Address	
Marco Island, FL 34145 City/State and Zip C	
City/State and Zip C	,ode
croche@marcolawoffice.c	
E-mail address: (to be used for	future annual report notification)
For further information concern	ning this matter, please call:
Christopher A. Roche	at <u>( 239 ) 389-0700</u>
Name of Person	Area Code Daytime Telephone Number
Enclosed is a check for the fol	llowing amount:
] \$125.00 [ ] \$130.00 Filing Fee & Certificate of S	[] \$155.00 [] \$160.00 Filing Fee & Filing Fee, Certific Copy of Status & Certific Copy (additional copy Copy (additional copy

## Mailing Address:

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

# Street/Courier Address:

is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

is enclos**e**d)

### ARTICLE IV -

The name and address of each person authorized to manage and control the Limited Liability Company:

Title: Name and Address "AMBR" = Authorized Member "MGR" = Manager MGR Ronald F. Carapezzi 83 Old Saugatuck Road Norwalk, CT 06855 MGR William R. Carapezzi

ARTICLE V: Effective date, if other than the date of filing October 31, (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.)

83 Old Saugatuck Road Norwalk, CT 06855

ARTICLE VI: Other provisions, if any.

All managers shall have all legal powers as set forth in Florada Statutes Chapter 605 and as amended. Additionally, Ronald F. Carapezzi shall have the legal authority to execute any and all legal documents whatsoever on behalf of the company. No company resolution or examination of the Operating Agreement shall be necessary to confirm Ronald F. Carapezzi's, legal authority as manager to execute legal documents in any particular instance or transaction. In the event of removal of Ronald F. Carapezzi as manager it shall be signed by Ronald F. Carapezzi and filed as an Amendment of the Articles of Organization with the Florida Department of State, Division of Corporations.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member. (In accordance with section 605.0203(1)(b), Florida Statutes, the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

> Christopher A. Roche Typed or printed name of signee

> > Page 2 of 2

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