

L 97000001204

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
BEACH A. BROOKS, JR.
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
M. CRAIG MASSEY
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
ABEL A. PUTNAM
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
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WINTER HAVEN, FLORIDA 33883-7608

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WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-5498

PLEASE REPLY TO:
Winter Haven

October 24, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

FILED
97 OCT 27 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

600002330376--5
-10/27/97-01106-001
****337.50 ****337.50

RE: CASA DEL SOL, L.C.

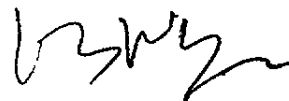
Gentlemen:

Enclosed for filing please find the Articles of Organization and Affidavit of contributions for the above-referenced Florida limited liability company.

Also enclosed is a check in the amount of \$337.50 for the filing fee (\$285.00) and the cost of a certified copy (\$52.50).

If you have any questions or comments, please do not hesitate to give me a call; otherwise, please forward the certified copy to me at the above Winter Haven address.

Sincerely,



KERRY M. WILSON

:pk
Enclosures

L97-1204

Name Availability	OK 10-29
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK

**ARTICLES OF ORGANIZATION
FOR
CASA DEL SOL, L.C.,
A Florida Limited Liability Company**

FILED
97 OCT 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I

Name

The name of this Company shall be CASA DEL SOL, L.C.

ARTICLE II

Duration/Continuation

The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members, or by the bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of the remaining Members, as provided in the Company's Regulations and Operating Agreement, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE III

Mailing Address

The mailing address is 3700 West Lake Hamilton Drive, Winter Haven, Florida, 33881. The street address is 3700 West Lake Hamilton Drive, Winter Haven, Florida, 33881.

ARTICLE IV

Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Vince Plati, 3700 West Lake Hamilton Drive, Winter Haven, Florida, 33881.

ARTICLE V

**Admission of Additional Members;
Terms and Conditions of such Admissions**

Additional Members may be admitted upon unanimous consent of

the Members of the Company, upon the written application of each new Member, in the manner set forth in the Regulations and Operating Agreement of this Company.

ARTICLE VI

Right to Continue Business

The remaining Members may continue the business on the bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

ARTICLE VII

Management of Company

The Company is to be managed by managers. The names and addresses of the managers who are to serve until the first annual meeting of Members, or until their successors are elected and qualify, are:

Vince Plati

3700 West Lake Hamilton Drive
Winter Haven, Florida, 33881

Fabrizio Sylvestre

3700 West Lake Hamilton Drive
Winter Haven, Florida, 33881

ARTICLE VIII

Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE IX

Regulations of Company

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members, unless vested in the Managers of the Company, by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Managers may be repealed or altered, new Regulations may be adopted

by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Managers.

ARTICLE X
Informal Action of Members

Any action of the Members may be taken without a meeting consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Managers of the Company as part of its records.

ARTICLE XI
Contracting Debt

No debt shall be contracted, nor liability incurred by on behalf of this Company, except by the Managers.

ARTICLE XII
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Regulations and Operating Agreement.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 24th day of October, 1997.



VINCE PLATI, a Member

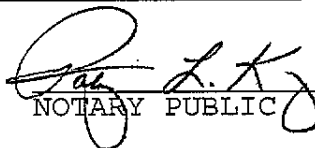
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of October, 1997, by VINCE PLATI, who is personally known to me or produced _____ as identification.

(SEAL)



Patsy L. King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



NOTARY PUBLIC

Print Name of Notary

My Commission Expires:

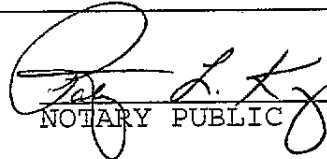
Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as Registered Agent.


VINCE PLATI

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of October, 1997, by VINCE PLATI, who is personally known to me or produced _____ as identification.

(SEAL)


NOTARY PUBLIC

Print Name of Notary

My Commission Expires:

H:\HOME\PLK\CORP\CASADEL.ART



Patsy L. King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC

FILED
OCT 27 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 OCT 27 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT
(F.S. §608.407(2))

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority personally appeared VINCE PLATI, who on oath says:

1. That he is a Member of CASA DEL SOL, L.C., a Florida limited liability company.

2. That CASA DEL SOL, L.C., has at least two Members.

3. The amount of the cash contributed by the Members is \$10,000.00.

4. The amount anticipated to be contributed by the Members is \$10,000.00.

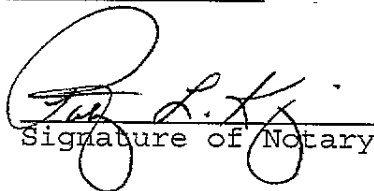
FURTHER AFFIANT SAYETH NAUGHT.



VINCE PLATI, a Member

SWORN TO AND SUBSCRIBED before me this 24th day of October, 1997, by VINCE PLATI, who is personally known to me or who has produced _____ as identification.

(AFFIX SEAL)


Signature of Notary

Patsy L. King
MY COMMISSION # CC677350 EXPIRES
October 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Print, Type or Stamp
Commissioned Name of Notary Public