Division of Corporations

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## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

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1-800-940-2110

### LIMITED LIABILITY COMPANY

STELLA REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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#### ARTICLES OF ORGANIZATION OF STELLA REALTY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization for such limited liability company:

### ARTICLE I - NAME

The name of the limited liability company shall be STELIA REALTY, LLC.

### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 8075

### ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate not later than 30 years from the date of the issuance of a Certificate of Organization by the State of Florida.

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is FRANK PAGLIANTI, located at: 4810 South Ocean Blvd., Unit D. Highland Beach, Fl 33487.

## ARTICLE V - CAPITAL CONTRIBUTIONS

The following members of the company shall contribute to the capital of the company the cash or property set forth as follows:

FRANK PAGLIANIT: GERARD BEHAN:

\$65,000.00. \$65,000.00.

MICHAEL PAGLIANTI:

\$65,000.00.

# ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

## ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferre shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

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# ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of all the remaining members.

#### ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

FRANK PAGLIANTI: GERARD BEHAN; MICHAEL PAGLIANTI;

4310 South Ocean Blyd., Unit D. Highland Beach, Fl 33487, 6466 Amberwoods Drive, Boca Raton, Fl 33433. 2514 N.W. 27th Street, Boca Raton, Fl 33434.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Palm Beach County, Florida, on this 1 day of November, 1999.

FRANK PAGLIANT

GERARD BEHAN

Member

MICHAEL PAGLIANDI

Member

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of 608 F.S., STELLA REALTY, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is STELLA REALTY, LLC.
- 2. The name and street address of the registered agent in Florida is:

FRANK PAGLIANTI: 4310 South Ocean Blvd., Unit D. Highland Beach, Fl 33487.

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of STELLA REALTY, LLC. as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

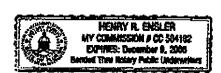
FRANK PAGLIANTI Registered Agent

Dated: November 1, 1999

STATE OF <u>FLORIDA</u>: COUNTY OF <u>PALM BEACH</u>:

The foregoing instrument was sworn to and subscribed before me this 12 different November, 1999, by FRANK PAGLIANTI, GERARD BEHAN and MICHAEL PAGLIANTI who have provided the following as identification: Florida University and who executed the forgoing Articles of Organization and who did take an oath.

(Seal)



Votary Public

My Commission Expires:

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