

Mo/000002617

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Board Certified

Wills, Trusts, and Estates

Master of Laws in Taxation

DONNA NADEAU ADAMS

November 13, 2001

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-11/15/01--01037--006
*****125.00 *****125.00

Re: The Rizzi Management Group of Southern Florida, Limited Partnership
The Rizzi Management Group, LLC.

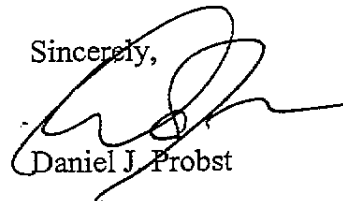
Dear Sir/Madam:

Enclosed please find our check made payable to the Secretary of State in the amount of \$1,837.50 for the filing fee for The Rizzi Management Group of Southern Florida, Limited Partnership for authorization to do business in the state of Florida, together with our check for \$125.00 for the filing fee for The Rizzi Management Group, LLC for authorization to do business in the state of Florida.

Also enclosed are originals and copies of the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida, the Affidavit of Capital Contributions for a Foreign Limited Partnership, the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and the Certificate of Designation of Registered Agent/Registered Office. Please "stamp in" the copies and return them to our office in the enclosed preaddressed, prestamped envelope.

If you have any questions or need any other information, please do not hesitate to call us.

Sincerely,



Daniel J. Probst

DJP/cl

Enclosures

cc: Ms. Gilda Rizzi
Mrs. JoAnn Johnson

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. The Rizzi Management Group, LLC.
(Name of foreign limited liability company)

2. Delaware 3. 65-1009831
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. May 2, 2000 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. April 30, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 15 East North Street
Dover, Delaware 19901
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

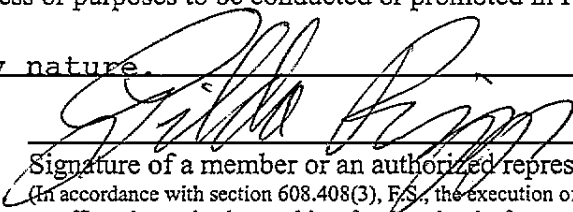
9. The name and usual business addresses of the managing members or managers are as follows:

Gilda Rizzi, 179 Lake Carol Drive, West Palm Beach, FL 33411

JoAnn Johnson, 14444 Boxwood Drive, Palm Beach Gardens, FL 33418-8674

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Business Ventures
of every nature.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gilda Rizzi

Typed or printed name of signee

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:
Management

The Rizzi/Group, LLC

2. The name and the Florida street address of the registered agent and office are:

Daniel J. Probst

(Name)

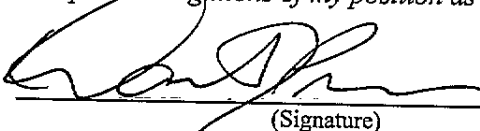
3300 PGA Boulevard, Suite 500

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410

(City/State/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.



(Signature)

Daniel J. Probst

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE RIZZI MANAGEMENT GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3222524 8300

AUTHENTICATION: 1413027

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DATE: 10-26-01