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FUENTES & KREISCHER, P.A.

ATTORNEYS AT LAW 1407 WEST BUSCH BOULEVARD TAMPA, FLORIDA 33612

LAWRENCE E. FUENTES ALBERT C. KREISCHER, JR. **TELEPHONE** (813) 933-6647

FACSIMILE (813) 932-8588

December 4, 2007

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

Re:

Mizzi Enterprises, LLC

Dear Sir/Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", Certificate of Good Standing from the State of Vermont, Certificate of Designation of Registered Agent/Registered Office, and our check in the amount of \$125.00, is submitted herewith to register the above referenced Foreign Limited Liability Company to transact business in Florida.

Please return all correspondence concerning this matter to the undersigned at the address on this letterhead. If you have any questions, please give me a call at the number indicated above.

Thank you.

Sincerely,

Lawrence E. Fuentes

LEF/kg **Enclosures**

cc:

Sheila Mizzi

Vincent A. Paradis, Esq.

Z:\Karin\Reyes\Mizzi Enterprises, LLC\Registration ltr.wpd

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

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

1. MIZZI ENTERPRISES, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")	
_{2.} VERMONT _{3.}	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. AUGUST 27, 2007 5. PERPETUAL	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6 NONE YET; INTENDS TO ACQUIRE REAL PROPERTY 🗒 🛱 🧻	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7 10103 Tarpon Springs Road, Odessa, Florida 33556	
(Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here	
6. If thinted habinty company is a manager-managed company, check here [1]	r
9. The name and usual business addresses of the managing members or managers are as follows:	
SHELLA MIZZI 214 MCNALLRO FAIREAY, UTOSYS	f
· · · · · · · · · · · · · · · · · · ·	
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: INVEST IN REAL PROPERTY.	
Theil Minni	
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.)	
SHEILA MIZZI	

Typed or printed name of signee

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.

PLORIDA.	
1. The name of the Limited Liability Company is:	
MIZZI ENTERPRISES, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
THE O	,
DIANA PALOMINO (Name)	n
10103 TARPON SPRINGS RD.	Santa Carrent
Elorida Street Address (P.O. Box NOT ACCEPTABLE)	M
ODESSA FL 33556 PRI E	
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, Florida Statutes.

Disses Paloueiro

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

STATE OF VERMONT OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that according to the records of this office,

MIZZI ENTERPRISES, LLC

a limited liability company formed under the laws of the State of Vermont

was filed for record in this office on August 27 2007

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of termination have not been filed.

September 21, 2007

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital

Deborah Markowitz Secretary of State

