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Wayne A. Hamilton 5944 Coral Ridge Drive Box 221 Coral Springs, Florida 33076 (954) 341-3250 FILED \_\_ 2002 JUN 13 AM 9: 46

DIVIJION OF CORPORATIONS TALLAHASSEE, FLORIDA

June 10, 2002

State of Florida Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200005764772--7 -06/13/02--01024--010 \*\*\*\*155.00 \*\*\*\*155.00

Re:

**Articles of Organization** 

Ruselton Group LLC

Dear Sir or Madam:

Enclosed is the Articles of Organization for Ruselton Group LLC along with a check in the amount of \$155 for the filing fee, designation of registered agent and a certified copy.

Please do not hesitate to contact me should additional information be required.

Sincerely,

Wayne A. Hamilton

#### ARTICLES OF ORGANIZATION

OF

# FILED 2002 JUN 13 AM 9: 46 DIVISION OF CORPORATIONS ALLAHASSEE, FLORIDA

#### RUSELTON GROUP LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned (the "Member") acting as the organizer of Ruselton Group LLC, under the Florida Limited Liability Company Act, Chapter 608, <u>Fla. Stat.</u>, (the "Act") adopts the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is Ruselton Group LLC (the "Company").

#### ARTICLE II PURPOSE AND POWERS

- A. <u>Purposes</u>. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized under the Act, as may be amended from time to time.
- B. <u>Powers</u>. The Company shall have and may exercise all powers and rights which a limited liability company may exercise under the Act, as may be amended from time to time.

# ARTICLE III INITIAL REGISTERED AGENT AND REGISTERED OFFICE ADDRESS AND PRINCIPAL BUSINESS OFFICE

A <u>Registered Agent and Office</u>. The name and address of the registered agent for the Company for service of process on the Company is as follows:

Wayne A. Hamilton 5315 N.W. 122 Drive Coral Springs, Florida 33076

B. Mailing Address of Business. The mailing address of the Company is as follows:

5944 Coral Ridge Drive Box 221 Coral Springs, Florida 33076 C. <u>Principal Business Office</u>. The principal business office of the Company shall be located at such location as may hereafter be determined by the Member.

#### ARTICLE IV MANAGEMENT

The Company is to be managed by its sole Member. The Member shall have the power any authority to act on behalf of the Company as provided under the Act, as may be amended from time to time. The name and address of the managing Member is as follows:

Wayne A. Hamilton 5315 N.W. 122 Drive Coral Springs, Florida 33076

## ARTICLE V LIMITED LIABILITY AND INDEMNIFICATION

- A. <u>Limited Liability</u>. Except as otherwise provided by the Act, no member of the Company shall be liable under a decree, or order of a court, or in any other manner, for a debt, obligation, or liability of the Company.
- B. <u>Indemnification</u>. The member of the Company shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended.

These Articles of Organization are executed as of the 10th day of June 2002, by the Undersigned Member and shall become effective upon filing with the Secretary of the State of Florida.

Ruselton Group LLC

Wayne A. Hamilton

Member

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO CHAPTER 608, <u>FLA. STAT.</u>, 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

Ruselton Group LLC

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

Wayne A. Hamilton 5315 N.W. 122 Drive Coral Springs, Florida 33076



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.

Wayne A. Hamilton

6/10/02 Date