Florida Department of State

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April 25, 2011

BUSE ROSS, P.A.

SUBJECT: RLS PROPERTIES, LLC

REF: W11000022815



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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the and of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #L06000068449, RLS PROPERTIES, LLC.

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call (850) 245-6043.

Joey Bryan Regulatory Specialist II FAX Aud. #: E11000109709 Letter Number: 211A00009903

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BUSH | ROSS

1201 N. Highland Avenue Tampa, Florida 33602 (815) 224-9255 [Phone] (113) 223-9620 [Pan] maximal transfer com-

Mailing Address: Post Office Box 5913 Tamps, Florida 35601-3913

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FROM:

Bronda K. Holland, Paralegal

Client/Matter

111111-11111

Comments: third fax re Art. of Org. - RLS Properties Holdings, LLC

Brenda K. Holland Paralegal Bush Ross, P.A. 1801 North Highland Avenue Tampa, Florida 33602-2656 (813) 224-9255 [Phone] (813) 223-9620 [Fax] (813) 204-6440 [Direct Line] bholiand@bushross.com www.bushross.com Mailing Address: Post Office Box 3913 Tampa, Florida 33601-3913

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ARTICLES OF ORGANIZATION OF RLS PROPERTIES HOLDINGS, LLC

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

ARTICLE I NAME & ADDRESS

The name of this limited liability company is RLS PROPERTIES HOLDINGS, LLC (the "Company") and its principal office and mailing address is 2050 Seton Drive, Clearwater, Florida 33763.

ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III PURPOSE OF ORGANIZATION

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

Mark A. Basurto, Esq. Florida Bar No.: 0531731 Bush Ross, P.A.

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<u>ARTICLE IY</u> I<u>NITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE V OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VI INITIAL MANAGERS OF THE COMPANY

The name and address of the persons who shall serve as the initial Managers of the Company shall be Robert D. Smith and Luis A. Suarez, each with a corporate address of 2050 Seton Drive, Clearwater, Florida 33763.

ARTICLE VII INDEMNIFICATION

If the criteria set forth in §608.4229, Florida Statutes, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 22nd day of April, 2011.

Mark A. Basurto, Authorized Representative

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CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Chapter 608, Florida Statutes, RLS PROPERTIES HOLDINGS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

Mark A. Basurto, Authorized Representative

<u>ACKNOWLEDGMENT</u>

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 608, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By: _

Mark A Basurto Vice President