01/21/1999 15:16

5616941639

PALM BEACH OFFICE

PAGE 01

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H99000001632 1))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax|Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.

Account Number: 072100000245 : (561)775-9980 Phone Fax Number : (561)694-1639

LIMITED LIABILITY COMPANY

Randolph Read L.L.C.

DCC
DCC

Certificate of Status	1	
Certified Copy	0	
Page Count	0其6	
Estimated Charge	\$293.75	

Electronic Filing Menu Corporate Filing

Public Access Help

P. 1779/18

Updater \ erifyer

5616941639

. H99000001632

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:

Randolph Read L.L.C.

Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

Article III. Address

The mailing address and the street address of the principal office of the Company is:

Randolph Read L.L.C.

1250 Mayview Way

Wellington FL 33414

Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Corporate Creations Enterprises Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

Article V. Percentage Interest: Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107 DIVISION OF CORPORATION

99 JAN 21 PM 2: 3

. Ĥ99000001632

Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management

The management of the Company is reserved to the managers. The name and address of each manager is:

JAMES R. QUICK, D.M.D., J.D. 1250 Mayview Way Wellington FL 33414	 99,
1250 Mayview way Wennigton 1253-17	ON OF
	F CO
	OF S
	 ATTO 3: 36
	S

Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

PALM BEACH OFFICE

PAGE 04

. H99000001632

Article X. Company Existence

The Company's existence shall begin effective as of January 20, 1999.

AUTHORIZED REPRESENTATIVE OF A MEMBER CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President and CEO

Date: January 21, 1999.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

GG IAN 21 DW 2.26

- H99000001632

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

LIMITED LIABILITY COMPANY: Randolph Read L.L.C.

The undersigned deposes and says:

- 1. The above named Company has at least one member.
- 2. The total amount of initial cash contributed by the members is \$10.00.
- 3. The agreed value of property other than cash contributed by the members is zero. (If the members contributed property other than cash, a description of the property is attached.)
- 4. The total amount of cash or property anticipated to be contributed by the members is \$900,000,000.00 or less.

AUTHORIZED REPRESENTATIVE OF A MEMBER: CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President and CEO

Date: January 21, 1999.

H99000001632

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

Randolph Read L.L.C.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Frank A. Rodriguez, President and CEO

Date: January 21, 1999.