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SECRETARY OF STATE
SECRETARY OF STATE

TRANSMITTAL LETTER

May 10th, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: R.J. Armento Investments, L.L.C.

TION HAY 12 P SECRETARY OF

Enclosed are an original and one (1) copy of the Articles of Organization of R.J. Armento Investments, L.L.C. and a check for \$125.00 (Filing Fee: \$100.00 for Articles of Organization filing and \$25.00 for designation of registered agent).

Please forward the <u>filed</u> Articles of Organization directly to our Attorney's attention: Seth T. Weinstein, Esq. of Sokoloff & Weinstein, P.A., Attorneys at Law, 11440 Okeechobee Blvd., Suite 104, Royal Palm Beach, Florida, 33411. A self-addressed stamped envelope is enclosed for your convenience. Thank you for your anticipated cooperation.

FROM: Rocky J. Armento, Sr., Member R.J. Armento Investments, L.L.C. 11863 Wimbledon Circle, Unit 414 Wellington, Florida 33414



1.

ARTICLES OF ORGANIZATION

R.J. Armento Investments, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

Name. The name of the limited liability company is R.J. Armento Investments, L.L.C..

any and all lawful business for which lin Florida.	limited liability company may include the transaction of nited liability companies may be organized in the tate of
3. Address of Principal Office. liability company is:	The street address of the principal office of the limited

11863 Wimbledon Circle, Unit 414, Wellington, Florida 33414

4. Mailing Address. The mailing address of the limited liability company is:

11863 Wimbledon Circle, Unit 414, Wellington, Florida 33414

- 5. <u>Management.</u> The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.
- 6. Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Seth T. Weinstein, Esq. Sokoloff & Weinstein, P.A., Attorneys at Law 11440 Okeechobee Boulevard, Suite 104 Royal Palm Beach, Florida 33411 de grate

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 provisional 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.

Seth J. Weinstern

Seth T. Weinstein, Esq.

7. **Effective Date.** The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

May 10th, 2004

Rocky J. Armento, Sr.

Member

2001 HAY 12 P 1 SECRETARY OF STALLAHASSEE, FLO

(In accordance with section 608.408(3), Florida Statutes, the execution of the affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

S/10/04

Paracelle / Novery Public

State of Florida

