

Joseph E. Carpenter, Jr.
Christina Cheli

L00000002582

February 23, 2000

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-03/02/00--01095--009
***125.00 ***125.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed please find the following documents for R & R Beacon Group, LLC:

- Articles of Organization
- Designation of Registered Agent

In addition, enclosed at the filing fees of one hundred twenty five dollars (\$125.00).

Yours Very Truly,

Christina Cheli
Joseph E. Carpenter Jr., P.A.

Enclosures

APPROVE.
AND
FILED
00 MAR -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-8-00

**ARTICLES OF
ORGANIZATION
OF
R & R Beacon Group, LLC**

ARTICLE I
Name

1.1 The name of the limited liability company shall be R & R Beacon Group, LLC ("Company").

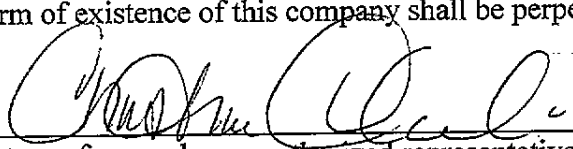
ARTICLE II
Address

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

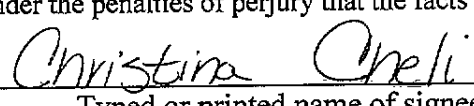
4521 PGA Blvd.
Palm Beach Gardens, FL 33410

ARTICLE III
Duration

3.1 The term of existence of this company shall be perpetual.


Signature of a member or authorized representative of a member.

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


Typed or printed name of signee

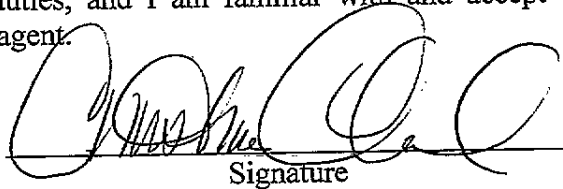
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/OFFICE**

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.

1. The name of the limited liability company is R & R Beacon Group, LLC.
2. The name and the Florida street address of the registered agent are:

Christina Cheli
6682 NW 16 Terrace
Fort Lauderdale, FL 33309

Having been named as registered agent 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 company 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.


Signature

APPROVED
AND
FILED
00 MAR -2 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA