

CORPORATE
ACCESS

L00000004852

206 East 1st Avenue Tallahassee, Florida 32301

Phone (850) 222-1666 (800) 999-1666

Fax (850) 222-1666

WALK IN

PICK UP 4/27/00 11:00

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING LLC

FILED
00 APR 27 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) Rockside USA, LLC
(CORPORATE NAME & DOCUMENT #)

100003226231--2
-04/27/00--01014--008
****515.00 ****125.00

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 APR 27 AM 9:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name

Availability

Document
Number

Modifier

Under
Number

Signature

W. D. Verdict

SPECIAL INSTRUCTIONS

125

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

CORPORATE ACCESS

SUBJECT: ROCKSIDE USA, LLC
Ref. Number: W00000011079

corrected 4/28

FILED
00 APR 27 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROCKSIDE USA, LLC and your check(s) totaling \$515.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The articles of organization must be signed as authorized representative not organizer and the registered agent has signed but as authorized representative not as registered agent.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00023119

RECEIVED
00 APR 28 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF ROCKSIDE USA, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I.

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **ROCKSIDE, LLC**, and its *principal office* and *mailing address* shall be located at **1500 Bay Road, Miami Beach, Florida 33139, County of Miami-Dade**, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II.

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or er entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and

FILED
00 APR 27 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III.

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV.

MANAGEMENT

This limited liability company shall be managed by its two (2) members. The name(s) and address(es) of the person(s) who shall serve managing members are as follows:

Rockside USA, Inc., A Georgia Corporation
3015 Brookwater Drive
Cumming, GA 30041

Harry Boshouwers
1500 Bay Road
Miami Beach, Florida 33139

ARTICLE V.

MEMBERSHIP RESTRICTIONS

New members shall have the right to admit new members by unanimous consent, unless otherwise stated in the Operating Agreement. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

FILED
00 APR 27 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of Managing Members, unless the Operating Agreement states otherwise.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members, unless the Operating Agreement states otherwise.

ARTICLE VI.

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1000 cash shall be paid to the limited liability company by the two (2) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII.

PROFITS AND LOSSES

(a). *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits.

(b). *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII.

DURATION

This limited liability company shall exist perpetually.

ARTICLE IX.

ORGANIZER

The *location* and *mailing address* of the organizer of the limited liability company is 940 Lincoln Road, Suite 319, City of Miami Beach, County of Miami-Dade, State of Florida, 33139, and the name of the company's organizer at that address is David Philips, Esq.

ARTICLE X

REGISTERED AGENT

The *location* and *mailing address* of the registered agent of the limited liability company is 940 Lincoln Road, Suite 319, City of Miami Beach, County of Miami-Dade, State of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

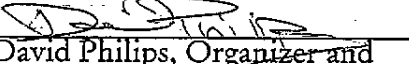
00 APR 27 PM 4:58

FILED

Florida, 33139, and the name of the company's registered agent at that address is **David Philips, Esq.**

The undersigned, being the organizer of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **ROCKSIDE USA, LLC**

Executed by the undersigned at law office of Philips & Folland, on April 27, 2000.

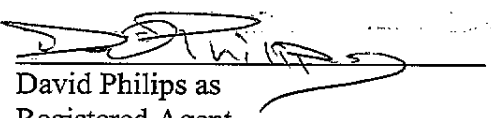

David Philips, Organizer and
Authorized Member Representative

FILED
00 APR 27 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In Compliance with Section 608.415, Florida Statutes, it is submitted that **ROCKSIDE USA, LLC** organized under the laws of the State of Florida as a limited liability company, has named **David Philips, Esq.**, whose address is **940 Lincoln Road, Suite 319, Miami Beach, Florida 33139**, as its agent to accept service of process within Florida (registered agent).

Having been named as registered agent and to accept service of process for the above stated Florida Limited Liability Company, at the place designated in the Articles of Organization and in the certificate, I hereby agree, on the 27 day of April, 2000, to accept the appointment as registered agent and to act in this capacity. I further agree with the provision of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my duties as registered agent.


David Philips as
Registered Agent

4/27/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 PM 4:58

FILED