

ENV Enterprises, LLC

4180 North 2nd Avenue
Lighthouse Point, Florida 33064
954-773-7395
954-773-7395

June 14, 2000

Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed are Articles of Organization for Florida Limited Liability Company along with the filing fee of \$130.00. This fee should cover the filing fee of \$100.00, the Designation of Registered Agent fee of \$25.00 and Certificate of Status fee of \$5.00.

If you require any additional information or should need to contact me I can be reached at the above address by mail or by phone at the above number or 954-771-9560.

Sincerely,

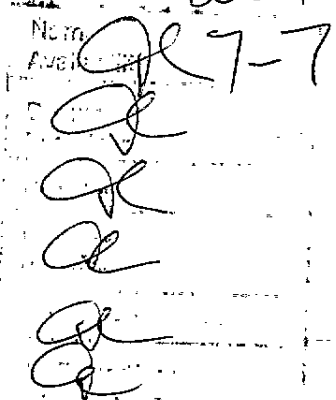

Jack F. Rogers
Managing Member

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****130.00 ****130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL - 7 PM 12:04

FILED

L00-8021
Noted
7-7




FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

JACK F. ROGERS
4100 NORTHEAST 25TH AVENUE
LIGHTHOUSE POINT, FL 33064

SUBJECT: RNV ENTERPRISES, LLC
Ref. Number: W00000016006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RNV ENTERPRISES, LLC and your check(s) totaling \$130.00. 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 entity.

The registered agent must sign accepting the designation.

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: 300A00035570

June 30, 2000

Florida Department of State
Tammi Cline
Document Specialist
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Dear Ms. Cline;

I am returning the document for RNV Enterprises, LLC with the requested corrections, etc.

Thank you for your help.

Sincerely,



Jack F. Rogers, MM
RNV Enterprises, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Limited Liability Company

Articles of Organization

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State of ① FLORIDA, do hereby state and certify the following:

1. The name of the Liability Company shall be ② RNV Enterprises, LLC LIMITED LIABILITY COMPANY.

2. The registered office of the company is located at ③ 4100 NE 25th Avenue city of Lighthouse Point, state of ⑤ FLORIDA; its registered agent is ⑥ Jack F. Rogers, for service of process.

3. The principal place of business of the Company is located at 4100 NE 25th Avenue and mailing address city of Lighthouse Point, state of Florida;

4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.

5. The company shall have a duration of 30 years and it shall dissolve at the end of said time frame.

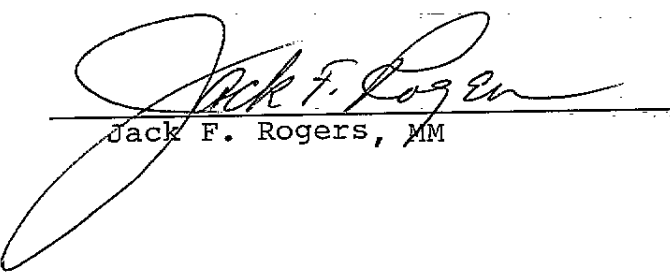
6. Indemnification.

- a. The company shall indemnify any person who is or was a party, who is threatened to be made a party, to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction

June 29, 2000

RNV ENTERPRISES, LLC

I Jack F. Rogers hereby accept the appointment as Registered Agent for RNV Enterprises, LLC. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.



Jack F. Rogers, MM

6/28/00

Date

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TALLAHASSEE, FLORIDA

tion, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.

7. *Composition of management.* The management of the company will be vested in a board of managers, consisting of a number not more than 2, who are required to be members of the company, designated in accordance with the terms of the company operating agreement. This LLC is a manager - managed company.

8. The names and addresses of the Managers of the Company are as follows:

Managers	Address
⑪ <u>Jack F. Rogers</u>	⑫ <u>4100 NE 25th Avenue, LHP FL 33308</u>
⑪ <u>Vladimir J. Vlcko</u>	⑫ <u>2303 NE 35th Drive</u> <u>Fort Lauderdale, FL 33308</u>
⑪ _____	⑫ _____
⑪ _____	⑫ _____
⑪ _____	⑫ _____

9. The amount of capital each Member has contributed or has agreed to contribute:

Member

Capital Contributed

⑬ N/A

⑭ N/A

Member

Capital Agreed to Contributed

⑮ N/A

⑯ N/A

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TALLAHASSEE, FLORIDA

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10. The company shall have the right to add additional Members according to the terms of the Operating Agreement.

11. The Members may only discontinue business upon an event of dissolution only according the terms of the Operating Agreement.

12. The company shall be initially organized with at least two Members.

⑰ MANAGING MEMBERS

Jack F. Rogers
Signature Jack F. Rogers
Vladimir J. Vlcko
Signature Vladimir J. Vlcko

⑱ MEMBERS

Signature

Signature

Signature

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF) FLORIDA

:§

COUNTY OF) BROWARD

On the 13th day of June, 2000 personally appeared before me
_____, the signer(s) of the within
instrument, who duly acknowledged to me that (s)he executed the same.



Carol Davis Fairchild
Notary Public
2300 S AK Rd #108
Residing at: Hindie
4-17-2002
My commission expires: