2516 SW 30TH STREET CAPE CORAL, FL 33914

October 10, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900003423329--7 -10/12/00-01079-009 -10/12/00-01079-009 ****160.00

Dear Sir or Madam:

Enclosed are the Articles Of Organization For a Florida Limited Liability Company to organize RMW, L.L.C. RMW, L.L.C. is a Management Consulting and Resource Management Company specializing in the financial services industry. We provide management expertise and project resources primarily to banks.

Also enclosed is a check for \$160.00 for the following:

- \$100 filing Fee for Articles of organization
- \$25 Designation of registered Agent
- \$30 Certified Copy
- \$5 Certificate of Status

Please mail all correspondence to the address above. Thank you for your attention to this matter.

Sincerely,

Keith Leonardo

SECRETARY OF STATE

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is: RMW, L.L.C.
ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:
2516 SW 30th STREET
CAPE CORAL, FL. 33914
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:
KEITH LEONARDO Name 2516 SW 30th STREET
Name 251/ Sur Duth Section
Florida street address (P.O. Box NOT acceptable)
Florida street address (P.O. Box NOT acceptable) CAPE CORAL FL 33911
City, State, and Zip
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 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 as provided for in Chapter 608, F.S
Registered Agent's Signature
Article IV - Management (Check box if applicable.) The Limited Liability Company is to be managed by one manager or more managers and is,
therefore, a manager - managed company.
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(An additional article must be added if an effective date is requested) \\ \times \\ \
Signature of a member or an authorized representative of a member.
Signature of a member of an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Keith Leonasno
Typed or printed name of signee

FILING FEES:
\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)