

ATTORNEYS AT LAW

REPLY To:

R. BRUCE ANDERSON
CLAY C. BROOKER
TASHA O. BUFORD
DANIEL H. COX
TIMOTHY S. FRANKLIN
DAVID P. HOPSTETTER\*
C. LAURENCE KEESEY
KENZA VAN ASSENDERP
GEORGE L. VARNADOE
ROY C. YOUNG

Tallahassee

GALLIE'S HALL
225 SOUTH ADAMS STREET, SUITE 200
POST OFFICE BOX 1833
TALLAHASSEE, FLORIDA 32302-1833
TELEPHONE (850) 222-7206
TELECOPIER (850) 561-6834

12 December 2000

SUNTRUST BUILDING

801 LAUREL OAK DRIVE, SUITE 300
POST OFFICE BOX 7907
NAPLES, FLORIDA 34101-7907
TELEPHONE (941) 597-2814
TELECOPIER (941) 597-1060

\*BOARD CERTIFIED REAL ESTATE LAWYER

OF COUNSEL
DAVID B. ERWIN
A.J. JIM SPALLA

Division of Corporations Secretary of State for Florida 409 East Gaines Street Tallahassee, Florida 32399

RE: RoseMa, LLC Organizational Filing

300003498063--8 -12/13/00--01005--001 \*\*\*\*130.00 \*\*\*\*130.00

Dear Sir or Madam:

Attached for filing please find a signed original of the Articles of Organization and Designation of Registered Agent for RoseMa, LLC, along with a firm check in the amount of \$130.00 to cover the filing fees associated with same and for a Certificate of Status.

Additionally, assuming the documents are approved for filing, please do me the favor of date stamping the attached copies of certain pages of same for our records-keeping purposes and drop them in the mail in the SASE enclosed for this purpose.

Please call with any questions.

PS:

Sincerely,

Roy C. Young

Please note that the LLC has applied for a Federal Identification Number applied for

providing same to your office under separate cover when received.

### **ARTICLES OF ORGANIZATION**

of

### "RoseMa, LLC"

The undersigned, desiring to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act ("Act"), does hereby certify as follows:

- I. NAME. The name of the limited liability company formed pursuant hereto shall be at all times the RoseMa, LLC ("Company").
- II. PURPOSE AND POWERS. The Company shall be organized for the purpose of conducting any lawful business, and shall have the same powers as an individual to do all things necessary or convenient to carry out the Company's purpose, business and affairs.
- III. DURATION. The Company's term shall commence as of the filing of these Articles with the Secretary of State of Florida and shall be perpetual unless dissolved sooner upon the happening of any mandatory dissolution event as according to the Act or Operating Agreement of the Company.
- IV. ADDRESS. The business of the Company shall be principally conducted at, and all correspondence shall be directed to: The sweet and mailing address is as follows.

RoseMa, LLC 2436 Arvah Branch Boulevard Tallahassee, Florida 32308

V. AGENT. The Registered Agent of the Company shall be: Roy Young, Esq Rose Street address is 225 South Adams Street - Suite 200, Tallahassee, Florida 32302-1833 as according to the "Certificate of Designation of Registered Agent/Office" of ine Company, which is attached hereto and made a part hereof by reference.

VI. ADDITIONAL MEMBERS. Additional Members may be admitted as according to the Operating Agreement; and, where applicable, only when the sale, transfer or other disposition of all or any part of a Membership interest:

- (1) would not result in the termination of the Company under the Act or within the meaning of section 708 of the Internal Revenue Code of 1986, as amended;
- (2) would be exempt from requirements of applicable state and federal securities laws as determined to the satisfaction of the Manager; and
- (3) after any information reasonably required to execute the sale, transfer, or other disposition is provided to the Manager.
- VII. MANAGEMENT. Management of the Company shall be delegated to a Manager who shall be appointed pursuant to the Act and Company Operating Agreement. No Member not a Manager has any inherent express, implied or apparent authority to bind the Company and Members may only take such actions or make such decisions as may be expressly authorized by the Operating Agreement or pursuant to a certificate of authority or agency executed by the Manager. Any acts, promises or assurances or the like given by a Member not in accordance with these Articles are null and void ab initio and should not be relied upon by another Member, the Manager, or third party as the case may be.

> Rdse Marie D. Young Organizer and Manager

> > 00 DEC 12 PM 4: 02

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

of

## "RoseMa, LLC"

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES (2000), 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:

#### RoseMa, LLC

2. The name and the Florida street address of the registered agent are:

Roy C. Young, Esq.
C/O: Young, van Assenderp, Varnadoe & Anderson, P.A.
225 South Adams Street, Suite 200
Tallahassee, Florida 32302-1833

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 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.

APPROVED.