CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by:

Date

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Time

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	LTD Partnership File
	Foreign Corp. File
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	Fictitious Name File =
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
-	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name 5
	Corp Record Search
	Officer Search
	Fictitious Search
<u>-</u>	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
74	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF ORGANIZATION OF

RKT MANAGEMENT GROUP, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

- 1. Name. The name of the limited liability company is: <u>RKT MANAGEMENT GROUP</u>, <u>LLC</u>
- 2. <u>Duration.</u> The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose.</u> This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

 910 Lincoln Road, Miami Beach, Florida 33139
- 5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is Jonathan D. Beloff, Esq., Beloff & Schwartz

 1111 Lincoln Road, Suite 400, Miami Beach, FL 33139
- 6. <u>Initial Members.</u> The names of the initial members of the limited liability company and their addresses are as follows:

Robert C. Rifkin 3605 S. Tamarac Drive Denver, Colorado 80237

David I. Tornek
3605 S. Tamarac Drive
Denver, Colorado 80237

Gerald N. Kernis 3605 S. Tamarac Drive Denver, Colorado 80237 00 DEC 29 PM 2: 3C SECRETARY OF STATE

7. <u>Admission of Additional Members.</u> Additional Members will be admitted only pursuant to the terms of the Operating Agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

8. Management. The business of the Company shall be reserved to and conducted under the exclusive management of one or more managers according to the provisions of an Operating Agreement to be entered into between the manager(s) and the members, and is therefore, a manager-managed company. The name and address of the initial Managers of the Company is as follows:

Robert C. Rifkin

3605 S. Tamarac Drive Denver, Colorado 80237

David I. Tornek

3605 S. Tamarac Drive Denver, Colorado 80237

Gerald N. Kernis

3605 S. Tamarac Drive Denver, Colorado 80237

Dated: December 5, 2000.

By: _

David I. Tornek, Member

(In accordance with Section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: RKT MANAGEMENT GROUP, LLC
- 2. The name and the Florida street address of the registered agent are:

Jonathan D. Beloff, Esq. Beloff & Schwartz 1111 Lincoln Road, Suite 400 Miami Beach, FL 33139

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.

Jonathan D. Beloff, REGISTERED AGENT