

ATTORNEYS AND COUNSELORS AT LAW

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ACH, FLORIDA 32963

February 2, 2001

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*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

JOHN E. MOORE, III*

BRADLEY W. ROSSWAY

JAMES A. TAYLOR, III*

MICHAEL J. SWAN

OF COUNSEL

VIA FEDERAL EXPRESS

Florida Department of State ATTN: Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

900003633389--7 -02/05/01-01107-011 ****155.00 ****155.00

RE: Articles of Organization for RSP, LLC

Dear Sir/Madam:

Enclosed please find Articles of Organization as referenced above for filing. Also enclosed is a check in the amount of \$155.00 representing the filing fee of \$125.00 and \$30.00 for one certified copy of same.

I have enclosed a self-addressed, stamped envelope for your convenience in mailing the certified copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A. Dawn Massarell

Legal Assistant

Enclosures

CC:

Stuart C. Woodward, w/o enclosure

Via Facsimile: 231-4992

LOI-1959 Q

ARTICLES OF ORGANIZATION FOR RSP, LLC,

a Florida Limited Liability Company

ARTICLE 1 Name

The name of the Limited Liability Company is:

"RSP, LLC"

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is:

4445 N. Highway A1A, Suite 233 Vero Beach, FL, 32963.

ARTICLE III Registered Agent/Address

The name and address of the registered agent is:

Stuart C. Woodward 4445 N. Highway A-1-A, Suite 233 Vero Beach, FL, 32963 FEB -5 PM 5: 00

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 as provided for in Chapter 608, F.S.

ituart C. Woodward

ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the name and address of the sole member is:

> Stuart C. Woodward 4445 N. Highway A-1-A, Suite 233 Vero Beach, FL, 32963

ARTICLE V <u>Additional Members</u>

Additional members may be admitted to the limited liability company upon the written consent of each of the members.

ARTICLE VI Continuation of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, all of the remaining members may consent to continue the business.

Dated: January 31, 2001