

Florida Department of State Division of Corporations Public Access System Katherine Harris, Socretary of State

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To: Division of Corporations Fax Number : (850) 922-4003 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696 Figure : (305) 633-9696

LIMITED LIABILITY COMPANY

RITS HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 27, 2001

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RITS HOLDINGS, LLC REF: W01000006900



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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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FLORIDA LIMITED LIABILITY COMPANY ESOF ORGANIZATION FO

ARTICLE I - Name: LLC ARTICLE I-Name: The name of the Limited Liability Company is: Rits Holdings,

ARTICLE II - Address:

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

100 East Flagler Street # 400 Miami, FL 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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



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.

Registered Agent Stanature

Article IV - Management (Check box is applicable.) The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

of a member representativé Signature of a member or an anthorized

(in accordance with soction 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.)

> June Hendayan Typed or printed name of tignes

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This insurant prepared by: Max M. Iligen, Esquire NA 83777 Р. 03

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