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# 000010091 Division of Corporation

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of States

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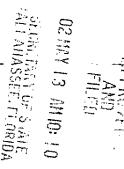
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# LIMITED LIABILITY AMENDMENT

RTR FINANCE COMPANY, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 2002

RTR FINANCE COMPANY, LLC 2700 WESTGATE AVENUE WEST PALM BEACH, FL 33409

SUBJECT: RTR FINANCE COMPANY, LLC

REF: L01000010091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be title Amended and Restated Articles of Organization. The top part of page one was cutoff. The document that we received is titled RESTATED ARTICLES OF ORGANIZATION. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H02000136837 Letter Number: 002A00030369

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#### AMENDED AND RESTATED

#### ARTICLES OF ORGANIZATION OF

#### RTR FINANCE COMPANY, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, RTR FINANCE COMPANY, LLC, a Florida Limited Liability Company, whose original articles of organization were filed by the Florida Department of State on June 21, 2001, by resolution duly adopted by its members, adopts the following restated articles of organization in compliance with Florida Statute §608.411:

## ARTICLE I - NAME

The name of this Limited Liability Company is: RTR FINANCE COMPANY,

## **ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

### ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 561/842-3000 SECHETARY OF STATES
TALLAHASSEE FLORISS

Fax Audit No.: HO2 000 136837 0

# ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 2700 Westgate Avenue, West Palm Beach, Florida 33409 and the principal place of business of this Limited Liability Company is 2700 Westgate Avenue, West Palm Beach, Florida 33409.

# ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

## ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one manager of more managers and is therefore a manager - managed limited liability company.

DATED this 3/1 day of February, 2002.

Marco Lanza, Member

(In accordance with Plorida Statutes Section 608.408(3) the execution of this document constitutes and affirmation under penalties of perjury that the facts stated herein are true.)

Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685

561/842-3000

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STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Marco Lanza, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

)ss:

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of April, 2002.

Notary Public

Sign! Urpa

My Commission Expires:



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Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 561/842-3000

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## AMENDED CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for RTR FINANCE COMPANY, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: April 3, 2002

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Prepared by: Michael J Posner 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685

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