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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 25, 2001

FILINGS, INC.

SUBJECT: ROSEGROVE II, LLC Ref. Number: W01000014632

We have received your document for ROSEGROVE II, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

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) 487-6051.

Trevor Brumbley Document Specialist

Letter Number: 301A00038236

# ARTICLES OF ORGANIZATION

**OF** 

# ROSEGROVE II, LLC

#### ARTICLE I: NAME

The name of this limited company is Rosegrove II, LLC, whose address is 333 N. New River Drive East, 3rd Floor, Fort Lauderdale, Florida 33301. His acso He Walling Address

# ARTICLE II: DURATION

This limited company shall remain in existence for perpetuity.

# ARTICLE III: PURPOSE

This limited company is organized to transact any lawful business for which limited companies may be incorporated under the Chapter 608 of the Florida Statutes "Florida Limited Liability Companies" and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

# ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

The ownership of this Company is vested with the members as set forth below and the management is reserved to the Manager(s), who initially shall be John Ropes, David Ropes, or Anthony Scrima.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 333 N. New River Drive East, 3<sup>rd</sup> Floor, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this limited company is John Ropes.

# ARTICLE VI: MEMBERS

The names and addresses of each member of this limited company are:

John Ropes 333 N. New River Drive East 3<sup>rd</sup> Floor Fort Lauderdale, Florida 33301

David Ropes 323 South Ridge Road New Canaan, CN 068404

Anthony Scrima 6900 S.W. 19<sup>th</sup> Avene Road Ocala, FL 34476

#### ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may be transferred to a non-member who shall retain only rights regarding distribution of profits and income; however, a transferee may participate in management decisions only upon becoming a member with the unanimous written consent of all members in this limited company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited company may continue to operate upon the written consent of all members owning a majority of interest in this limited company.

# ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added only with the consent of the Managers of this limited company, by a majority vote.

#### ARTICLE XI: AMENDMENT

This limited company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation. These Articles of Organization may be amended by a written amendment executed by the Managers of this limited company, together with the consent of all members owning a majority of interest of the membership units of this limited company.

IN WITNESS WHEREOF, the und	dersigned members have executed these Articles of
Organization this 21st day of June, 2001.	
, ,	
	Whi Bree
	John Ropes

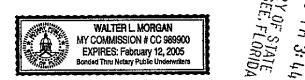
STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of June, 2001, by John Ropes, who (X) is personally known to me or who ( ) has produced \_\_\_\_\_\_as identification and who did/did not take an oath.

Notary Public, State of Florida

Print name:

My Commission Expires:



# REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

FIRST: Rosegrove II, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named John Ropes as its agent to accept service of process within the State of Florida.

John Ropes

Title: Manager \*\*
Date: June 21,2001

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, Thereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.

John Ropes

Registered Agent

Date: June 21, 2001

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APPROVED
AND
FILED
01 JUN 25 PH 3: 44
SCORETARY OF STATE
FALLAHASSEE, FLORIDA