



L010000010431

ACCOUNT NO. : 072100000032

REFERENCE : 198607 4300426

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 125.00

ORDER DATE : June 25, 2001

ORDER TIME : 9:26 AM

ORDER NO. : 198607-005

CUSTOMER NO: 4300426

900004447939--3

CUSTOMER: Ms. Marlene Zarfes
Winston & Strawn

200 Park Avenue

New York, NY 10166-4193

DOMESTIC FILING

NAME: RC BAL HARBOUR L.L.C.

EFFECTIVE DATE:

*effective date
6-26-01*

☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 PM 12:17
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

01 JUN 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

*JB
6-27-01*

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RC Bal Harbour L.L.C.

Article II - Address:

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

C/o Art Fashion Corporation
745 Fifth Avenue, 31st Floor
New York, New York 10151

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

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

Corporate Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Corporation Service Company

By: Deborah D. Skipper

Register Agent's Signature

Deborah D. Skipper
Asst. Secretary

ARTICLE IV - Management (Check box if 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)

Marlene Zarfas
Signature of a member or an authorized representative of a member.

(In accordance with section 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.)

Marlene Zarfas, Authorized Representative
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certified of Status (Optional)

APPROVED
AND
FILED
01 JUN 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Effective date

The effective date is June 26, 2001.

jkg

APPROVED
AND
FILED
01 JUN 27 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA