

Florida Department of State

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

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From:

Account Name : SCOTT A. ELK, P.A.

Account Number : I19980000040 Phone : (561)368-8800

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SECTION STATE TALLANDS SECTION FLORIDA

LIMITED LIABILITY COMPANY

RR Holdings LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION OF RR HOLDINGS LLC

The undersigned, for purposes of forming a limited liability company in accordance with the Florida Limited Liability Company Act, do hereby state the following:

- 1. <u>NAME</u>. The name of the limited liability company shall be RR Holdings LLC (the "Company").
- DURATION. The period of the Company's duration is perpetual from the date of filing the
 Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the
 members, unless extended by its members, or as provided by statute.
- 3. <u>PURPOSE</u>. The purposed for which the Company has been formed is to engage in any lawful act, activity or business not contrary to and for which a limited liability company may be formed under the laws of the State of Florida, and to have and exercise all powers, rights and privileges conferred by the laws of Florida on limited liability companies, including but not limited to the performance of services, buying, leasing or otherwise acquiring and holding, using or enjoying and selling, leasing or otherwise disposing of any interest in any property, real or personal, tangible or intangible, or whatever nature and wheresoever situated, and buying, selling and holding stocks, bonds, or any other security of any issuer as the Company may, at any time and from time to time, deem advisable.
- 4. OFFICE. The mailing address and street address, in the State of Florida where the principal office of the Company is to be located, is:

4095 N.W. 24th Avenue Boca Raton, FL 33431

5. <u>REGISTERED AGENT</u>. The name and address of Company's registered agent, whose Consent to Appointment as Registered Agent is included with this Articles of Organization, is:

Rick Rassam 4095 N.W. 24th Avenue Boca Raton, FL 33431

6. <u>ADMISSION OF ADDITIONAL MEMBERS</u>: The Company has one (1) or more members. Additional members may be admitted only on the terms that are unanimously agreed to by all members in the Operating Agreement. The initial one (1) members are:

Rick Rassam 4095 N.W. 24th Avenue Boca Raton, FL 33431

PREPARED BY: SCOTT A. ELK, F.A. ELK, BANKIER, FALMER & CHRISTU 4800 NORTH FEDERAL HWY., SUITE 200-3 BOCA RATON, FL 33431 TELEPHONE NO: 561/368-8800 FL BAR NO. 654566

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- 7. <u>CONTINUITY</u>. The remaining members of the Company will have the right to continue the business on 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 this Company.
- 8. <u>MANAGEMENT</u>. The business of the Company will be conducted under the exclusive management and be limited to its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. The names and addresses of the members are:

Rick Rassam 4095 N.W. 24th Avenue Boca Raton, FL 33431

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being all of the members of RR Holdings LLC a limited liability company organized under the laws of the State of Florida, hereby appoint Rick Rassam, a natural person who is a resident of this State, as registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the Company may be served.

His complete address is:

4095 N.W. 24th Avenue

Boca Raton, FL 33431

ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory registered agent for RR Holdings LLC, hereby acknowledges and accepts the appointment of registered agent, and is familiar with and accepts the obligations of the position of Registered Agent for the limited liability company.

....

IN WITNESS WHEREOF, we have hereunto subscribed our names to this Certificate of

Formation on this 17 day of freest

_ 2001

Dick Daccar

Rick Rassam

G-17-2001 11:57 SAE H0100009892 9 STATE OF FLORIDA)) ss:	561 368 8800	P.04/04
COUNTY OF PALM BEACH)		
I HEREBY CERTIFY that of aforesaid and in the County aforesaid Rassam,	on this day, before me, an officer du id, to take acknowledgments, perso	aly authorized in the St nally appeared Rick	ate
personally known to has produced	me, ora	s identification	
and who executed the foregoing ins same.	trument and acknowledged before	me that he executed th	e
WITNESS my hand and off	icial seal in the County and State la	st aforesaid this 17	day
or Argun	, 2001.	atte	
OI MANUEL	, 2001.	(Signature)	<u></u>
oi man		(Signature) (Printed Name)	

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