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ACCOUNT NO. : 07210000032

REFERENCE : 412172 82724A

AUTHORIZATION :

COST LIMIT : \$ 155.00

- ORDER DATE : February 22, 2002
- ORDER TIME : 8:53 AM
- ORDER NO. : 412172-010
- CUSTOMER NO: 82724A
- CUSTOMER: Scott Duval, Esq Conroy Coleman & Hazzard, P.a.

2640 Golden Gate Boulevard Suite 115 Naples, FL 34105

DOMESTIC FILING

NAME: ROYAL CONCIERGE SERVICES, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION

- PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
- XX_____ CERTIFIED COPY _____ PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:



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ARTICLES OF ORGANIZATION OF ROYAL CONCIERGE SERVICES, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of this limited liability company is ROYAL CONCIERGE SERVICES, L.L.C., referred to in these Articles of Organization as the "Company."

ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 2625 Tarpon Road, Naples, Florida 34102. The Company's registered agent is Scott W. Duval, whose office is located at 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

ARTICLE III DURATION

The Company shall have perpetual duration.

ARTICLE IV ORGANIZER

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The organizer of the Company is Anthony Wood, who is a natural person at least eighteen (18) years old.

ROYAL CONCIERGE SERVICES, L.L.C. Articles of Organization Page 1 of 3

ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company is to be managed by a manager as further provided in the Company's operating agreement. No person or entity other than the manager is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company. The name and address of the manager is:

Hampshire Group, L.L.C., a Florida limited liability company 2625 Tarpon Road Naples, Florida 34102

ARTICLE VII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's operating agreement.

ARTICLE VIII

Section 8.01 Dissolution and Dissolution Avoidance Following the Dissociation of a Member

(a) <u>Dissociation Defined</u>. "Dissociation of a member" or "dissociation" occurs when the Company has notice or knowledge of an event that has terminated a member's continued membership in the Company.

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(b) Means of Avoiding Dissolution Following Member Dissociation.

(i) To avoid dissolution under this Section 9.01(b), the Company must have at least one (1) remaining members. If a dissociation leaves the Company with only one (1) remaining member, that member may admit an additional member.

> ROYAL CONCIERGE SERVICES, L.L.C. Articles of Organization Page 2 of 3

(ii) In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the dissociation of a member if, within five (5) days of the dissociation, consent to avoid dissolution is obtained from all of the remaining members. The consent may be by vote, at a properly called member meeting, or in writing.

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ARTICLE IX DISTRIBUTIONS

Section 9.01 Interim Distributions

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The Company may make interim distributions of property to its members as agreed by all of the members.

Section 9.02 Winding-Up Distributions

The Company may make winding-up distributions of property to its members as agreed by all of the members.

ARTICLE X RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this 22nd day of February, 2002.

HAMPSHIRE GROUP, L.L. limited liability company, as M By: Anthony Wood Its: Managing Member		02 FEB 25 PM 12: 11	APPROVED AND FILED
Its: Managing Member	7		

ROYAL CONCIERGE SERVICES, L.L.C. Articles of Organization Page 3 of 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ROYAL CONCIERGE SERVICES, L.L.C.

2. The name and address of the registered agent and office is:

Scott W. Duval Conroy, Coleman & Hazzard, P.A. 2640 Golden Gate Parkway, Suite 115 Naples, Florida 34105

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 accept the obligations of my position as registered agent.

FEB 25

Scott W. Duval

February 22, 2002

ROYAL CONCIERCE SERVICES, LLC Registered Agent Acceptance Page 1 of 1