

LAW OFFICES

*Roger Barry Davis*

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ROGER BARRY DAVIS

HOWARD J. LUBEL  
OF COUNSEL

**LO20000009621**  
April 17, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

300005293813--8  
-04/18/02--01075--001  
\*\*\*133.75 \*\*\*133.75

*Re: Formation of Russell Properties L.L.C.*

Dear Ladies and Gentlemen:


I am enclosing herewith the following with respect to establishment of Russell Properties, L.L.C., a Florida Limited Liability Company:

1. Original and one copy of Articles of Organization, which has been executed by the undersigned as registered agent, and Steve Russell, Manager/Member;
2. Roger Barry Davis Attorney at Law check made payable to Secretary of State, in the amount of \$133.75, representing Filing Fee, Registered Agent fee, and certified copy charge;
3. Federal Express mailer for return of the Articles to the undersigned.

Would you kindly review the Articles for sufficiency, and thereafter, establish Russell Properties, L.L.C., returning the certified copy to me.

Thank you for your attention to these matters.

Sincerely,



By: \_\_\_\_\_  
ROGER BARRY DAVIS

RBD:cs  
Encls.  
cc: Steve Russell

02 APR 18 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JB 4-13-02*

ARTICLES OF ORGANIZATION OF  
RUSSELL PROPERTIES, L.L.C.

Article I

The name of the Limited Liability Company shall be Russell Properties, L.L.C.

Article II

The mailing address and street address of this Limited Liability Company is c/o Roger Barry Davis, Attorney at Law, 1955 Tyler Street, Hollywood, Florida 33020.

Article III

The name and registered agent of the Company is Roger Barry Davis, Attorney at Law, 1955 Tyler Street, Hollywood, Florida 33020.

Having been named as Registered Agent 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, and 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.

ROGER BARRY DAVIS  
Attorney at Law



Registered Agent's Signature

02 APR 18 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

ARTICLE IV

The Limited Liability Company is to be managed by one or more managers and is, therefor, a manager-managed company.

*Signed and subscribed before me*  
*14th day of April, 2002*



Steve Russell  
Member/Initial Manager

SD = FL ID R240781713700 Exp 10/05

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties or perjury that the facts stated herein are true.



Steve Russell  
Member/Initial Manager

