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Law Offices

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PETER D. BACHELER

OF COUNSEL

J. Allison DeFoor, II Maurice Jay Kutner

May 1, 2002

2**00005432242--**3 -05/03/02--01013--012 \*\*\*\*125.00 \*\*\*\*125.00

**VIA UPS NEXT DAY AIR** 

Secretary of State Division of Corporations 409 E. Gaines Tallahassee, Florida 32399

Re: The Resource Group of North America, LLC

Articles of Organization

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Organization for the above referenced Limited Liability Company, along with our check in the amount of \$125.00 representing the \$100.00 filing fee and \$25.00 fee for designation of Registered Agent. Please return a conformed copy of the Articles of Organization to our office.

Sincerely,

ATTORNEYS AT LAW

NICHOLAS W. MULICK

KURT A. VON GONTEN

JESSICA ROTHENBERG EDGAR BELAVAL, JR. MICHELLE D. YANCHULA

JAY A. HERSHOFF JAMES S. LUPINO

JAMES S. LUPINO, ESQUIRE

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Enclosures

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SECRETARY OF STATE

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

### THE RESOURCE GROUP OF NORTH AMERICA, LLC

#### ARTICLE II - Address:

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

99611 Overseas Highway, #302 Key Largo, FL 33037

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Name

Margaret McClung

Florida street address:

7 South Bounty Lane

City, State, and Zip

Key Largo, FL 33037

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.

Registered Agent's Signature

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.

(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.)

Margaret McClung
(Typed or printed name of signee)