

102000034004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

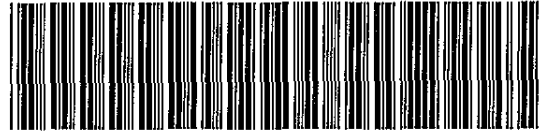
(Business Entity Name)

(Document Number)

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~~102-35231~~

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE
12/17/02

JB
12-18-02

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

DATE:

12-17-02

REF. #:

0631.11469

CORP. NAME:

Rm Decisions, L.L.C

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK#

503924

FOR \$

155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

02 DEC 17 PM 1:18
SECRETARY
TALLAHASSEE, FL 32301
AND
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

CORPDIRECT AGENTS, INC.

SUBJECT: RM DECISIONS, L.L.C.
Ref. Number: W02000035254

We have received your document for RM DECISIONS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00066427

02 DEC 17 PM 1:10
AND
FILED

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

RM DECISIONS, L.L.C. (the "Company")

ARTICLE II - Address:

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

871 N.E. 35th Street
Boca Raton, Florida 33431

ARTICLE III - Duration:

The period of the duration for the Limited Liability Company shall be perpetual or until terminated as provided for in the Operating Agreement.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by Members. The names and addresses of such parties who shall serve as Managers are:

Peter Hyman

871 N.E. 35th Street
Boca Raton, Florida 33431

AND
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02 DEC 17 PM 1:19
CLERK OF DISTRICT COURT
IN AND FOR THE DISTRICT OF COLUMBIA

ARTICLE V - Admission of Additional Members:

The admission of additional Members requires the vote and approval of all Members of the Limited Liability Company. Contributions required of additional Members shall be determined by all other Members as of the time of their admission to the Limited Liability Company.

ARTICLE VI - Members' Rights to Continue Business:

The Limited Liability Company shall be terminated in the event of the retirement, resignation, withdrawal, expulsion, bankruptcy, or dissolution of a Member. In the event of the death of a Member, his estate, by its personal representatives, shall become a Member with all the interests, rights and duties previously held by the deceased Member, except the right, if any, to be a Manager of the Limited Liability Company.

AMC
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1711 ADVISORY GROUP

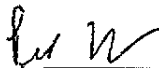
ARTICLE VII - Execution

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

DATE

Dec 12/2002

SIGNATURE


Peter Hyman, Member

STATE OF FLORIDA)

)SS:

COUNTY OF ~~BROWARD~~

Palm Beach

The foregoing instrument was acknowledged before me this 12 day of December, 2002 by Peter Hyman, who is personally known to me or has produced his driver's license with photograph as identification.

My Commission Expires:

July 2, 2005


Notary Public

ARTICLE 1
AND
FILED
02 DEC 17 PM 1:18
CLERK OF COUNTY
PALM BEACH, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

RM DECISIONS, L.L.C.

2. The name and the Florida Street address of the registered agent are:

Ed Locker

NAME

21205 "D" Clubside Drive

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33434

CITY, STATE AND ZIP

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.



SIGNATURE

Filing Fee: \$35 for Designation of Registered Agent

02 DEC 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED