

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FILINGS, INC.
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Phone : (850) 385-6735

Phone : (850)385-6735 Fax Number : (954)641-4192 O3 JAN 10 AM 7:41

LIMITED LIABILITY COMPANY

ROYAL CONTRACTING, LLC

AL

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Royal Contracting, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

Royal Contracting, LLC

ARTICLE II - ADDRESS

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

2237 N. Commerce Parkway Suite #3 Weston, Pt. 33326

- - ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by it's Managers, Neil Smiley and First NS Properties, Inc. having an address of 3857 Turtle Run Boulevard, Apartment #2113, Coral Springs, Ft. 33067

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Members may admit additional Members upon majority consent of all The Members,

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ARTICLE VI - MEMBER

The names and addresses of The Members are as follows:

First N.S. Properties, Inc 3857 Tuxtle Run Blvd. #2113 Coral Springs, Fl. 33067

First MLH, LLC 5282 Landon Circle Boynton Beach, FL. 33437 First RN Investment Corp.. 7190 Mallorca Crescent Boca Raton, FL. 33433

AMI Investments, L.L.C. 5282 Landon Circle Boynton Beach, FL. 33437 03 JAN -9 AM 8: 55
JANUARIO STATE
FALLANASSEE, FLORIDA

ARTICLE VII - BEFECT OF BANKRUPTCY, DEATH, OR INCOMPETENCY OF A MEMBER

The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsions, bankrupicy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

ARTICLE VIII - PURPOSE

The purposes of the Limited Liability Company are to engage in any lawful activity: and to incur indebtedness, secured and unsecured: to enter into and perform contracts and agreements of any kind necessary to, in connection with or incidental to the business of the Limited Liability Company; and to carry on any other activities necessary to, in connection with or incidental to the foregoing, as the Members in their discretion may deem desirable.

ROSS H. MANELLA Esq.

Authorized Representative of a Member

(in accordance with Section 602.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated berein are true)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statues, the undersigned limited liability company submits the following statement fo designate a registered office and registered agent in the state of Florida.

The name of the Limited Liability Company is:

Royal Contracting, LLC

The name and the Florida street address of the Registered Agent ere:

Ross H. Manella, Esq. Ross H. Manella, P.A. 2237 N. Commerce Parkway Suite 3 Weston, Florida 33326 03 JAN -9 M 8: 55

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.

Dated this 7 day of January, 2003

ROSS H. MANELLA, ESQ.,

Registered Agent

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