

L03000005313

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mailing address
+ RA signature

ResidentialUSA, LLC

11120 SW 73 Ave,
Pinecrest
FL 33156

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Filing: NEW LLC

Residential USA, LLC

Fee Enclosed: \$125.00

Please return Filed Copy of Articles to:

Residential USA, LLC
11120 SW 73 Ave
PINECREST
FL 33156

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 27, 2003

RESIDENTIAL USA, LLC
11120 SW 73 AVE
PINECREST, FL 33156

SUBJECT: RESIDENTIAL USA, LLC
Ref. Number: W03000002297

We have received your document for RESIDENTIAL USA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

The registered agent must sign accepting the designation.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00004990

ARTICLES OF ORGANIZATION

OF

RESIDENTIAL -USA, LLC

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a Limited Liability Company under the laws of the State of Florida we do hereby set forth the following:

NAME

The name of the Limited Liability Company is:

RESIDENTIAL -USA, LLC

2. PERIOD OF DURATION

This limited liability shall have perpetual existence.

3. PURPOSE

The purpose is to manage, operate, mortgage, sell or otherwise deal all aspects of operating a business

Located at: 12386 SW 82nd Ave, PINECREST, DADE County, FL 33156 and to engage in such other Business and activities as may be permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in limited liability companies organized and existing by Virtue of said laws.

4. ADDRESS OF PLACE OF BUSINESS:

The address of the place of business in Florida for the Limited Liability Company is:

Principal Place of Business: 12386 SW 82nd Ave, PINECREST, DADE County, FL 33156

Mailing Address: P.O. BOX 560205, MIAMI, FL 33256-0205

5. REGISTERED AGENT

The name and address of the initial Registered Agent in Florida for the Limited Liability Company,

Maurice Hoo, 12386 SW 82nd Ave, PINECREST, DADE County, FL 33156

6. CAPITAL CONTRTBUTIONS

Upon the initial organization of this Limited Liability Company, the total amount of cash and the agreed value of all property other than cash contributed was \$ 1,000.00

7. ADDITIONAL CONTRIBUTIONS:

The total additional contributions, if any, agreed to be made by all members and the times at which or the

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TALLAHASSEE, FLORIDA

events of happening at which, that shall be made, are as follows: No total additional Contributions have been agreed to at the date of filing of these Articles of Organization. Additional Contributions, if any, will be made by the vote of a majority of all of the members in accordance with the provisions of Paragraph 10 below.

8. ADDITIONAL MEMBERS

Members may admit additional members upon unanimous agreement of the then existing Members.

9. CONTINUITY OF BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this Limited Liability Company subject to the Approval by unanimous vote of the remaining members; provided that at least two members remain.

10. MANAGEMENT

The business and affairs of the Limited Liability Company shall be managed and all decisions shall be made by a majority vote of the members, each member having one vote for each percentage point (or the appropriate fraction thereof) of "percentage ownership" in the Limited Liability Company. notwithstanding the same, the execution of any instrument, including deeds, mortgages, Leases and other contracts, purporting: to be signed on behalf of the Limited Liability Company by any one (1) member shall, as to any third party relying thereon, be conclusively presumed to have been the authorized act of the Limited Liability Company, and shall, for all purposes, bind it. The names, addresses and. percentage ownership of the members of the Limited Liability Company are as follows:

| NAME | ADDRESS | PERCENTAGE |
|--|---|------------|
| Maurice Hoo, Trustee For the HOO FAMILY TRUST | 11120 SW 73 Ave, Miami, FL 33156 | 30.00% |
| Stanley Brantley | 7982 SW 89 th Street, Miami, FL 33156 | 50.00% |
| Thomas Romkey | 1172 South Dixie HWY, # 351, Coral Gables, FL 33146 | 20.00% |
| Total Percentage of Ownership | | 100.00% |

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11. REGULATIONS

The regulations of this Limited Liability Company may only be adopted, amended, altered or repealed by a majority vote of the members, said votes being cast in the manner set forth in Paragraph 10 above.

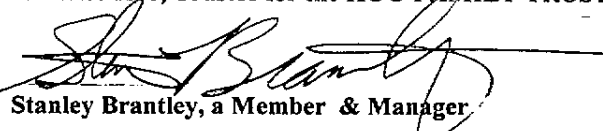
12. AMENDMENT

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization by a majority vote of the members, said vote being cast in the manner set forth in Paragraph 10 above.

Executed at
15th day of January, 2003

Miami, DADE County, FL 33155, DADE County, Florida, on the


Maurice Hoo, Trustee for the HOO FAMILY TRUST. A Member & Manager,


Stanley Brantley, a Member & Manager


Thomas Romkey, A Member & Manager

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING been appointed the Registered Agent of RESIDENTIAL . . . USA, LLC The undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida

Statutes section 608.415 and is herewith simultaneously designated as Registered Agent RESIDENTIAL . . . USA LLC

Executed this 15th day of January, 2003


Maurice Hoo,
REGISTERED AGENT