

W03 0000 19540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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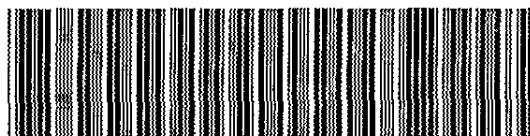
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/30/03--01035--019 **125.00

RECEIVED
03 MAY 30 AM 10:46
DIVISION OF CORPORATION

03 MAY 30 PM 3:00
SECRETARY OF
TREASURY
TALLAHASSEE, FL 32301

W03-19540
AK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 30, 2003

CORPORATE ACCESS

SUBJECT: RMS, L.L.C.
Ref. Number: W03000015399

We have received your document for RMS, L.L.C. and your check(s) totaling \$125.00. 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A00034121

Corrected

REC'D
FILED
TALLAHASSEE, FLORIDA

03 MAY 30 PM 3:08

FILED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-2003 BY 60322

03 MAY 30 PM 2:01

RECEIVED

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/30/03 *[Signature]*

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

[Signature] L.L.C.

1.) RMS, L.L.C.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
03 MAY 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

RMS, L.L.C.

ARTICLE II - Address

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

1371 W. Newport Center Drive - # 102
Deerfield Beach, FL 33442

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 the members and the name(s) and address(es) of the managing member(s) is/are:

Fernando Martinez, Glen Rotterman, & Sergio Schulz
1371 W. Newport Center Drive - # 102
Deerfield Beach, FL 33442

ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by a majority vote of the present member(s).

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, 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 shall vest in any remaining members.

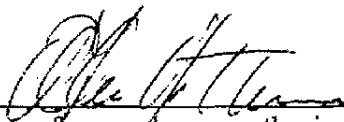
03 MAY 30 PM 3:08
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TALLAHASSEE, FLORIDA

FILED

ARTICLE VII -

The undersigned member or authorized representative of a member of **RMS, L.L.C.** certifies:

- 1) The above named Limited Liability Company has at least one member;



Signature of a member or authorized representative of a member.

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

Glen Rotterman

Typed or printed name of signee.

FILED

03 MAY 20 PM 3:08

CLERK OF COURT
HALL COUNTY, 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.

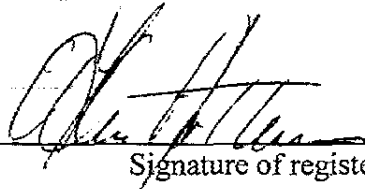
1. The name of the Limited Liability Company is:

RMS, L.L.C.

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

Glen Rotterman
1371 W. Newport Center Drive - # 102
Deerfield Beach, FL 33442

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 of registered agent

FILED
60 MAY 20 PM 3:08
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TALLAHASSEE, FLORIDA