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KRISTOPHER E. FERNANDEZ

FILED

Attorney at Law

03 MAY 29 PM 1: 22

Post Office Box 10563 Tampa, Florida 33679-0563 Telephone (813), 832-6340, STATE Facsimile (813), 835-9403, FLORIDA

May 23, 2003

Department of State Corporate Records Division P.O. Box 6327 Tallahassee, Florida 32314

Rim Rock

Re: Redroek Properties, LLC

Dear Sir/Madam:

Enclosed are the following:

- 1. Articles of Organization for the above-referenced entity.
- 2. Acceptance by Registered Agent and Registered Office.
- 3. Trust account check in the amount of \$125.00, to cover the fees for filing the Articles of Organization, designation and acceptance by registered agent, and certified copy of document.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Very truly yours,

Kristopher E. Fernandez

Enclosures

ARTICLES OF ORGANIZATION

FILED

FOR FLORIDA LIMITED LIABILITY COMPANY 03 MAY 29 PM 1: 22

SLONE FANT OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

NAME:

The name of the limited liability company is: Rim Rock Properties, LLC.

ARTICLE II.

EFFECTIVE DATE

The effective date of the formation of the limited liability company is May 28, 2003, and the limited liability company shall have perpetual existence thereafter.

ARTICLE III.

ADDRESS:

The mailing address of the principal office of the limited liability company is 1915 W. Waters Avenue, Tampa, Florida 33604 and the street address of the principal office of the limited liability company is 1915 W. Waters Avenue, Tampa, Florida 33604.

ARTICLE IV.

PURPOSE:

This limited liability company is organized for the purpose of real estate investment and all other related business activities allowed by the laws of the State of Florida.

ARTICLE V.

MANAGEMENT:

This limited liability company is to be managed by one or more managers, and is therefore a manager-managed company. The following persons will be responsible for managing this limited liability company:

Stephen Barnes, 1915 W. Waters Avenue, Tampa, Florida 33604.

ARTICLE VI.

REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

FILED

03 MAY 29 PM 1: 22

SLUALTARY OF STATE
TALLAHASSEE, FLORIDA

The name and the Florida street address of the registered agent are:

Kristopher E. Fernandez, Esquire, 307 S. Boulevard, Suite D, Tampa, Florida 33606.

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named registered agent and designated 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, Florida Statutes.

Kristopher E. Fernandez, Esquire Registered Agent

The undersigned has executed these Articles of organization for a Florida Limited Liability Company this <u>23</u> day of May, 2003.

Kristopher E. Fernandez, Esquire