

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : EDWARD H. GILBERT, P.A.
Account Number : I19990000063
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DIVISION OF CORPORATION

ZAM *WIB ZELER*

LIMITED LIABILITY COMPANY

Regal Custom Products, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2003

EDWARD H. GILBERT, PA

SUBJECT: REGAL CUSTOM PRODUCTS, LLC
REF: W03000020128

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please remove the term "CORPORATE" from Article I.

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

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Trevor Brumbley
Document Specialist

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ARTICLES OF ORGANIZATION
OF
REGAL CUSTOM PRODUCTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for purposes of forming a limited liability company pursuant to Florida Statutes Section 608, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is REGAL CUSTOM PRODUCTS, LLC (the "LLC")

ARTICLE II
INITIAL ADDRESS

The initial street address and mailing address of the principal office of the LLC is:

8600 N.W. South River Drive, Suite 159
Miami, Florida 33166

ARTICLE III
REGISTERED AGENT

The registered agent and the Florida street address of the registered agent is:

E.H.G. Resident Agents, Inc.
5100 Town Center Circle, Suite 430
Boca Raton, Florida 33486

ARTICLE IV
MANAGEMENT

The LLC is to be managed by one (1) or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15th day of July, 2003.



Edward H. Gilbert, authorized agent for members

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TALLAHASSEE, FLORIDA
FILED

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.) ((H03000233925 4))
- (e.) Florida Bar No. 180595

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of REGAL CUSTOM PRODUCTS, LLC contained in the foregoing Articles of Organization and states that the undersigned is familiar with and accepts the obligations imposed upon registered agents pursuant to the Florida Limited Liability Company Act.

E.H.G. RESIDENT AGENTS, JNC.

Date: July 15, 2003

By: 
Edward H. Gilbert, President

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430
Boca Raton, Florida 33486
- (c.) (561) 361-9300
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