

JUL-23-03 WED 12:07 PM

Division of Corporations

LO3 0000 27052

Page

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000239088 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : FILING, INC.
Account Number : 072720000303
Phone : (850)385-6735
Fax Number : (954)641-4392

RECEIVED DATE
7-21-03

RECEIVED
03 JUL 23 PM 1:06
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

RC KELLY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

LO3-27052
OK

JUL-23-03 WED 12:07 PM

#2300339088

P. 2

ARTICLES OF ORGANIZATION
OF
RC Kelly, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME
EFFECTIVE DATE 7/21/03

The name of the limited liability company is RC Kelly, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is C/O Old Florida Titl, 20801 Biscayne Blvd., #40, Aventura, Florida 33180, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

#2300339088

FILED
03 JUL 23 PM 1:36
EFFECTIVE DATE
7-21-03

#1300039088

ARTICLE V - MEMBERS

This limited liability company has two (2) members whose names and addresses are:

Alice Sardell
C/O Old Florida Title, 20801 Biscayne Blvd., #400
Aventura, Florida 33180

Clement Soffer
C/O Old Florida Title, 20801 Biscayne Blvd., #400
Aventura, Florida 33180

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

03 JUL 23 PM 1:36
FILED

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

#1300039088

JUL-23-03 WED 12:08 PM

P. 4

H2300039088

Alice Sardell
C/O Old Florida Title, 20801 Biscayne Blvd., #400
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned representative of
a Member has executed these Articles of Organization on
this 23rd day of July 2003.

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Authorized Representative
of a Member

FILED

03 JUL 23 PM 1:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

H2300039088

H2300039088

JUL-23-03 WED 12:11 PM

P. 5

#23000239088

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that RC Kelly, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Teresa Roman

Teresa Roman,

Authorized Representative of a Member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Filings, Inc.

by Teresa Roman, Vice-President

Teresa Roman

03 JUL 23 PM 1:30
FILED

#23000239088