

JUL-23-03 WED 2:02 PM

Division of Corporations

P. 1

Page 1 of 2

L03000027081

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.

(((H03000239191 7)))

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)205-0363

From: Account Name : FILINGS, INC.
Account Number : 078720000101
Phone : (850)385-6735
Fax Number : (954)641-4392

FILED
JUL 23 PM 2:53
RECEIVED
03 JUL 23 PM 2:42
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

RKS STORES, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

L03-27081
AK

JUL-23-03 WED 2:02 PM

P. 2

H03000839191

**ARTICLES OF ORGANIZATION
OF
RKS STORES, LLC**

The undersigned Organizers of a limited liability company organized under the Florida Limited Liability Company Act does hereby adopt the following Articles of Organization for such limited liability company.

**ARTICLE I
NAME OF THE LIMITED LIABILITY COMPANY**

The name of the limited liability company shall be RKS STORES, LLC.

**ARTICLE II
ADDRESS**

The address of the initial registered office of the limited liability company is 10680 NW 37th Terrace, Miami, FL 33178. The initial registered agent at such address is Konstantinos A. Constant.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the principal office of the limited liability company is 10680 NW 37th Terrace, Miami, FL 33178. The mailing address of the limited liability company is 10680 NW 37th Terrace, Miami, FL 33178

**ARTICLE IV
PERIOD OF DURATION**

The limited liability company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State of Florida for filing and shall continue for a period of 30 years, unless sooner dissolved pursuant to the terms of its operating agreement, or as otherwise provided by law.

**ARTICLE V
WRITTEN OPERATING AGREEMENT**

Any operating agreement entered into by the members of the limited liability company, and any amendments or reinstatements thereof shall be in writing. No oral agreement among any members or managers of the limited liability company shall be deemed or construed to constitute any portion of it, or otherwise affect the interpretation of, any written operating agreement of the limited liability company in existence and as amended from time to time.

H03000839191

FILED

10 23 11 2:50

10300239191

ARTICLE VI MANAGEMENT

The business and affairs of the limited liability company shall be governed by members in the manner and subject to the limitations set forth in an operating agreement. The addresses of the members are as follows: Konstatinos A. Constant, 6148 55th Ave. Circle East, Bradenton, FL 34203, and Robson Jose De Oliveira, 11018 NW 43rd Terrace, Miami, FL 33178 and Steven M. Polederos, 5430 Avenida Del Mare, Sarasota, FL 34242. The actions of a member, manager, or any other person acting in any capacity other than as a manager of the limited liability company in accordance with the terms of its operating agreement shall not bind the limited liability company.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company only upon unanimous consent of the members.

ARTICLE VIII CONTINUATION AFTER DISASSOCIATION OF A MEMBER

The limited liability company will continue to exist after the disassociation of a member if the remaining members agree by majority vote to continue the company.

IN WITNESS WHEREOF, the aforesaid Member has caused the execution of the foregoing Articles of Organization on this 23rd day of May, 2003


Member of RKS STORES, LLC

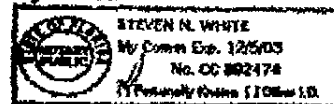
STATE OF FLORIDA)
) ss:
COUNTY OF MANATEE)

July The foregoing instrument was acknowledged before me this *18th* day of ~~May~~ 2003 by Konstatinos A. Constant, who is personally known to me, or who has produced _____ as identification.

Given unto my hand and official seal, this *18th* day of *July*, 2003


Notary Public

Typed or Printed Name:
My Commission expires:



10300239191

JUL-23-03 WED 2:03 PM

P. 4

7-17-03 9/7/1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
AND AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

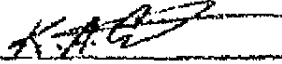
1. The name of the limited liability company is:

RKS STORES, LLC

2. The name and address of the registered agent and office is:

Konstantinos A. Constant
6148 55th Ave. Circle East
Bradenton, FL 34203

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.


Konstantinos A. Constant

7-17-03
(Date)

RECEIVED
JUL 23 2003
LEO

7-17-03 9/7/1