

L03000028684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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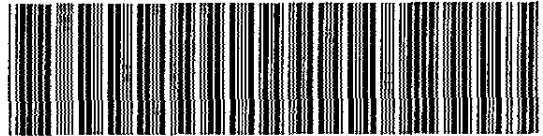
(Business Entity Name)

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DIVISION OF REVENUE

J. BRYAN AUG - 5 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 192878 6472A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : August 4, 2003

ORDER TIME : 11:41 AM

ORDER NO. : 192878-020

CUSTOMER NO: 6472A

CUSTOMER: Beverly Bryan, Legal Assistant  
Adorno & Yoss, P.a.

Suite 1700  
350 E. Las Olas Blvd.  
Fort Lauderdale, FL 33301

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NAME: RM-NA HB WATERWAY SHOPPES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
RM-NA HB WATERWAY SHOPPES, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I  
NAME**

The name of this limited liability company (the "Company") is:

RM-NA HB WATERWAY SHOPPES, LLC

**ARTICLE II  
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 3325 South University Drive, Suite 210, Davie, FL 33328.

**ARTICLE III  
DURATION**

The period of duration for the Company will be perpetual.

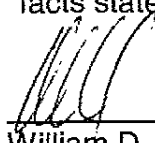
**ARTICLE IV  
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is William D. Matz, and his address is 3325 South University Drive, Suite 210, Davie, FL 33328.

The undersigned executed these Articles of Organization on this 1<sup>st</sup> day of August 2003.

Authorized Representative of the Members:

(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.)



William D. Matz

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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

RM-NA HB WATERWAY SHOPPES, LLC

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

William D. Matz  
3325 South University Drive  
Suite 210  
Davie, FL 33328

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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.



William D. Matz