

L030000029259

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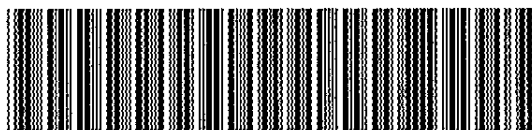
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DIVISION OF REGISTRATION

W/113-22038  
J. BRYAN AUG -5 2003



CORPORATION SERVICE COMPANY

# L03000029259

ACCOUNT NO. : 072100000032

REFERENCE : 192878 6472A

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 155.00

ORDER DATE : August 4, 2003

ORDER TIME : 11:38 AM

ORDER NO. : 192878-015

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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DOMESTIC FILING

NAME: RM-NA HB BANK PARCEL, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

*Bjc*

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: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 5, 2003

CSC  
SUSIE KNIGHT

SUBJECT: RM-NA HB BANK PARCEL, LLC  
Ref. Number: W03000022034

RECEIVED  
03 AUG -03 PM 12:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for RM-NA HB BANK PARCEL, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 403A00044816

**ARTICLES OF ORGANIZATION  
OF  
RM-NA HB BP, 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 BP, 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

FILED  
03 AUG -7 PM 4:09  
SHARON L. JONES  
TALLAHASSEE, FLORIDA

**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 BP, 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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TALLAHASSEE, FLORIDA

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