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SECRETARY OF STAJE
DIVISION OF CORPORATIONS

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SECRETARY CF STATE DIVISION OF COATORATIONS EFFECTIVE DATE
9/12/03



September 9, 2003

VIA FIRST CLASS MAIL
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: R & N HOLDINGS, LLC

- Dear Sir or Madam:

W03-27060

Enclosed please find the Articles of Organization for the above Limited Liability Company, the Certificate of Designation of Registered Agent, and our firm check in the amount of \$155.00, to cover the appropriate fees, including the fee for a certified copy. Please make the effective date of the LLC, 09/03/2003.

When filed, please return your letter of acknowledgement and the certified copy to the undersigned in the enclosed postage pre-paid envelope.

Thank you for your assistance.

Very truly yours,

HARTER, SECREST & EMERY LLP

Lorna J. Scharlacken

DIRECT DIAL: 239-598-4444 E-MAIL: LSCHARLACKEN@HSELAW.COM

LJS:mlh Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2003

LORNA J. SCHARLACKEN HS&E 5551 RIDGEWOOD DRIVE, SUITE 405 NAPLES, FL 34108-2753

SUBJECT: R & N HOLDINGS, LLC Ref. Number: W03000027060

We have received your document for R & N HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on September 17, 2003. Please amend your document accordingly.

Please note that the effective date information must be included in the articles of organization. Although your cover letter requests an effective date, your articles specify that the company "shall commence to exist on filing these Articles."

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) 245-6958.

Letter Number: 203A00052147

Lee Rivers Document Specialist DIVISION OF CORPORATIONS
03 SEP 17 AM 9: 20



September 29, 2003

VIA FIRST CLASS MAIL Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: R & N HOLDINGS, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization for the above Limited Liability Company and the Certificate of Designation of Registered Agent, revised pursuant to your letter dated September 22, 2003 (attached hereto). Please make the effective date of the LLC, September 12, 2003.

When filed, please return your letter of acknowledgement and the certified copy to the undersigned in the enclosed postage pre-paid envelope.

Thank you for your assistance.

Very truly yours,

HARTER, SECREST & EMERY LLP

Lorna J. Scharlacken

DIRECT DIAL. 239-598-4444 E-MAIL, LSCHARLACKEN@HSELAW.COM

LJS:mlh Enclosures

ARTICLES OF ORGANIZATION

FOR

R & N HOLDINGS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

DIVISION OF CORPORATIONS

ARTICLE I - Name:

The name of the Limited Liability Company is:

R & N HOLDINGS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

5840 14^{TR} AVENUE, N.W. NAPLES, FLORIDA 34119

ARTICLE III - Registered Agent Name and Address:

The name and street address of the registered agent of the Limited Liability Company is:

LORNA J. SCHARLACKEN, ESQ.
PELICAN BAY CORPORATE CENTER
5551 RIDGEWOOD DR. STE. 405
NAPLES, FLORIDA 34108

ARTICLE IV - Duration:

The period of duration for the Limited Liability Company shall be:

This Company shall commence to exist on September 12, 2003, in accordance with Section 608.409(1), Florida Statutes, and shall have perpetual existence.

effective date a/12/03

LACKE LUKE

2003

ARTICLE V - Management:

(check and complete the appropriate statement)

- ① The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Gail Aleine Otto 5840 14th Avenue, N.W. Naples, Florida 34119

ARTICLE VI - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The Managing Members may admit additional members, provided the additional Member has purchased, or otherwise acquired a membership unit.

Signature of a member or authorized representative of a member.

(in accordance with section 602.408(3), Florida Sistutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Executed on August 14, 2003 By: Gail Aleine Otto, Member

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named 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 as provided for in Chapter 608, Florida Statutes.

Lorna J. Scharlacken, Bsq. Executed on August 14, 2003