P. 01

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.

(((H0400007068 3)))

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

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634~3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

RM2, LLC

Certificate of Status	<u>Argumente de la composition de la c</u>
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

DIAI210N OE CORPOBALION

Electronic Filing Menu

Corporate Filing

Rublic Access Help

# M 0 4000 807 888

## ARTICLES OF ORGANIZATION

## OF

## RM<sup>2</sup>. LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited company.

## <u>ARTICLE I</u>

## NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Limited Company shall be: RM 2, LLC, and its principal office and mailing address shall be located at 1227 Fairlake Trace Suite # 711 in the city of Weston, County of Broward, State of Florida, 33326 but it shall have the power and authority to establish branch offices at any other places of place as the members may designate.

## **ARTICLE II**

## <u>PURPOSES AND POWERS</u>

In addition to the powers authorized by laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1- To engage in any activity or business authorized under the Florida Statutes.
- 2- In general, to carry on any and all incidental business; to have and exercise all powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

M 0 4000 007 068

- 3- To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will. Rights, assets, and liabilities of any person, firm, association, or corporation, carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of these rights and property to acquired.
- 4- To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5- To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney—in-fact for any persons or corporation, and perform any service under contract or otherwise for any corporation, joint stock company association, partnership, firm, syndicate, individual, or other entity, and in its capacity or under this arrangement develop, improve, stabilize, strengthen, or extended the property and commercial interest of the property and aid, assist, or participate an any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the information, rights, privileges, and immunities of limited liability companies for profit.
- 6- To do everything, proper, advisable, or convenient for the accomplishment of any purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorized or permit the limited liability company to

04 JAN 12 PH 2:

carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

## **ARTICLE III**

## **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by an unanimous vote of the members of the limited liability company.

## **ARTICLE IV**

## MANAGEMENT

This limited liability company shall be managed by Three (3) managers. The name and address of the person who shall serve until their successor(s) are elected and qualified are as follows: Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

#### Managing Partner

#### Address

Michael E. Belgeri

1227 Fairlake Trace Ste 711

Weston, FI 33326

Michael Nacero, M.D.

103 Satsuma Dr.

Almonte Springs, Fl 32714

Richard Berger, M.D.

5225 Fisher Island Dr. Miami Beach, FI 33109

#### **ARTICLE V**

## **MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

04 JAN 12 PH 2:5

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, ors dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## **ARTICLE VI**

## CAPITAL CONTRIBUTIONS

Capital contribution in the amount of \$ 100 cash shall be paid to the limited liability company by the 3 (number) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

## **ARTICLE VII**

## **PROFITS AND LOSSES**

- a- Profit Sharing: The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being January 15, 2004.
- b- Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or if these sources are insufficient to cover such losses, by the members in equal shares.

O4 JAN 12 PM 2: 52 SECREDARY OF SUCL PART AHASSEE, PT DAID.

## **ARTICLE VIII**

## **DURATION**

This limited liability company shall exist perpetually or as the case may be, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## **ARTICLE IX**

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1820 N. Corp. Lakes Blvd Ste #201, City of Weston, County of Broward, State of Florida 33326 and the name of the company's initial registered agent at that address is DON GONZALEZ, P.A..

The undersigned being the original members of the limited liability company certify that this instrument constitutes the purposed Article of Organization of RM<sup>2</sup>LLC.

ANTINE 22 fue uand and seaf of the mar	•
Florida, this Jin 9 day of Jan	2004./
	ANSI OF S
	Adiabast F. Dalassi
	Michael E. Belgeri
	Managing Member
STATE OF FLORIDA )	:
) S.S.	
COUNTY OF BROWARD	
COURT OF DROWARD )	
I HEREBY CERTIFY that on this day persona	illy appeared before me, an officer
duly authorized to administer oaths and take	acknowledgments, that MICHAEL
E. BELGERI, who is personally known to n	
	who executed the foregoing
instrument and he acknowledged before me th	at ne executed the same.
	G C
WITNESS my hand and seal at, Browan	d County, Florida this / day of
/ Waita x 2004.	
77-:-	F. Vargas
	Ed M. 135 Expires April 29, 2006
The Comments of the Comments o	Jourged Harts
	Atlantic Bonding Co., inc
Notary Public.	My Commission Expires
	e e
i.	the state of the s

JAN-12-2804 12:26 1 0 4000 007 068

------

# 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 49.091, Florida Statutes, the following is submitted:

FIRST: That, RM<sup>2</sup>LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida, has named DON GONZALEZ, P.A., as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DON GONZALEZ, P.A.

Date: 1 9 63

H 0 4000 007 068

APPROV AND FILED 04 JAN 12 PH 2: 52 SECRETARD PROVIDE TALLAHASSES PROVIDES