

L04000032629

Boyd, Lindsey & Sliger  
(Requestor's Name)

1407 Piedmont Drive E.  
(Address)

(Address)

Tall. / FL 132308 / 386-2171  
(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

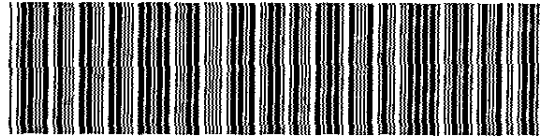
Rialto of Mississippi, LLC  
(Business Entity Name)

(Document Number)

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**ARTICLES OF ORGANIZATION  
OF  
RIALTO OF MISSISSIPPI, LLC**

The undersigned individual, acting as the authorized representative of a member under the provisions of Chapter 608, Florida Statutes, adopts the following Articles of Organization:

**ARTICLE I**

**Name**

The name of this Limited Liability Company shall be **RIALTO OF MISSISSIPPI, LLC**

**ARTICLE II**

**Principal Place of Business and Mailing Address**

The principal place of business and mailing address of the Limited Liability Company shall be 1560 St. Regis Point, Sanford, Florida 32771.

**ARTICLE III**

**Duration**

The period of duration for the Limited Liability Company shall be perpetual, unless terminated by other provisions of these Articles of Organization, or the Limited Liability Company's Operating Agreement.

**ARTICLE IV**

**Management**

The Limited Liability Company is to be managed by its managing member as set forth in its Operating Agreement. The name and address of the initial managing member is:

**Name**  
Michael C. Gotlib

**Address**  
1560 St. Regis Point  
Sanford, Florida 32771

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**ARTICLE V**

**Admission of Additional Members**

The Managing Member of the Limited Liability Company may admit additional members only with the consent of all Members.

**ARTICLE VI**

**Transfer of Member's Interest**

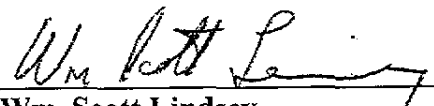
Except as otherwise set forth in the Limited Liability Company's Operating Agreement, the transfer of any member's interest in the Limited Liability Company, whether to an existing member or a non-member, requires the approval of all Members of the Limited Liability Company.

**ARTICLE VII**

**Name and Address of Registered Agent**

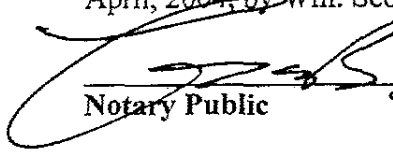
The name and address of the Registered Agent of the Limited Liability Company shall be Wm. Scott Lindsey, and his address is 1407 Piedmont Drive East, Tallahassee, Florida 32308.

**IN WITNESS WHEREOF**, the undersigned, the authorized representative of a member of this Limited Liability Company, executes these Articles of Organization and certifies to the truth of the facts herein stated in the State of Florida, this 28<sup>th</sup> day of April, 2004.

  
\_\_\_\_\_  
Wm. Scott Lindsey,  
Authorized Representative of a Member

State of Florida  
County of Leon

The foregoing Articles of Organization were acknowledged before me this 28 day of April, 2004, by Wm. Scott Lindsey.

  
Notary Public



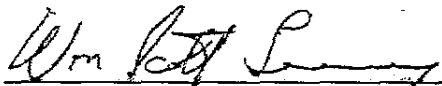
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 RIALTO OF MISSISSIPPI, LLC
2. The name and address of the registered agent and office is:

Wm. Scott Lindsey  
1407 Piedmont Drive East  
Tallahassee, Florida 32308

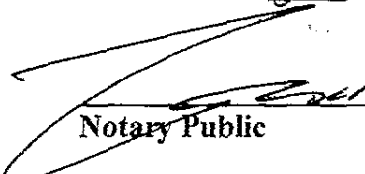
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.

  
\_\_\_\_\_  
Signature

4/28/04  
\_\_\_\_\_  
Date

State of Florida  
County of Leon

The foregoing Certificate of Designation of Registered Agent / Office was acknowledged before me this 28 day of April, 2004 by Wm. Scott Lindsey.

  
\_\_\_\_\_  
Notary Public

