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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 12 P 1:26

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TRANSMITTAL LETTER

May 10th, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **R.J. Armento Investments, L.L.C.**

Enclosed are an original and one (1) copy of the Articles of Organization of R.J. Armento Investments, L.L.C. and a check for \$125.00 (Filing Fee: \$100.00 for Articles of Organization filing and \$25.00 for designation of registered agent).

Please forward the filed Articles of Organization directly to our Attorney's attention: Seth T. Weinstein, Esq. of Sokoloff & Weinstein, P.A., Attorneys at Law, 11440 Okeechobee Blvd., Suite 104, Royal Palm Beach, Florida, 33411. A self-addressed stamped envelope is enclosed for your convenience. Thank you for your anticipated cooperation.

FROM: Rocky J. Armento, Sr., Member
R.J. Armento Investments, L.L.C.
11863 Wimbledon Circle, Unit 414
Wellington, Florida 33414

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2004 MAY 12 P 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

R.J. Armento Investments, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

1. **Name.** The name of the limited liability company is R.J. Armento Investments, L.L.C..
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principal Office.** The street address of the principal office of the limited liability company is:

11863 Wimbledon Circle, Unit 414, Wellington, Florida 33414
4. **Mailing Address.** The mailing address of the limited liability company is:

11863 Wimbledon Circle, Unit 414, Wellington, Florida 33414
5. **Management.** The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.
6. **Registered Agent, Registered Office, and Registered Agents Signature.** The name and the Florida street address of the registered agent is:

Seth T. Weinstein, Esq.
Sokoloff & Weinstein, P.A., Attorneys at Law
11440 Okeechobee Boulevard, Suite 104
Royal Palm Beach, Florida 33411

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TALLAHASSEE, FLORIDA

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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 as provided for in Chapter 608, F.S.

Seth T. Weinstein

Seth T. Weinstein, Esq.

7. **Effective Date.** The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

May 10th, 2004

Rocky J. Armento, Sr.

Rocky J. Armento, Sr.
Member

(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 and correct.)

5/10/04

Janet Philabaum / Notary Public
State of Florida



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2004 MAY 12 P 1:29
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TALLAHASSEE, FLORIDA