L04000041113

| (Requestor's Name) | |
|-----------------------------------|-----------------------|
| (Address) | |
| (Address) | |
| (City/State/ | Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Business E | Intity Name) |
| (Document Number) | |
| Certified Copies Co | ertificates of Status |
| Special Instructions to Filing Of | ficer: |
| | |
| | |
| | |

Office Use Only



800036921368

16.726704--011098--004 **125.00





May 25, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

DIVISION OF CORPORNIONS

OF HAY 56 VM 8: 43

Dear Madam/Sir:

Enclosed please find Articles of Organization and Designation of Registered Agent for the proposed corporate entity, R&S Burntstore Harborside, LLC, along with the filing fee of \$125.00. If the documents are in order, please issue the certificate and return copies to the undersigned at your earliest convenience.

I have enclosed a pre-addressed return UPS package for your convenience. Should you need to contact me, I can be reached at my office at (941) 362-9377.

Sincerely,

Angus C\Rogers

enc.

ARTICLES OF ORGANIZATION

OF

R&S BURNTSTORE HARBORSIDE, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 608.407, Florida Statues)

- Name. The name of the limited liability company is R&S BURNTSTORE
 HARBORSIDE, LLC.
- 2. <u>Purpose.</u> 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 address of the registered office of the limited liability company is:

73 South Palm Ave., Suite 223 Sarasota, Florida 34236

This will also serve as the mailing address.

- 4. <u>Term.</u> Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. Period of Duration. The period of duration shall be perpetual.

7. <u>Management.</u> Management of the limited liability company at the time of formation is reserved for the initial member whose name and address is as follows:

Initial Member:

Angus C. Rogers 73 South Palm Ave., Suite 223 Sarasota, Florida 34236

8. Additional Members. The names and addresses of additional member(s) are follows:

Ronald V. Scalzo, Jr. 73 South Palm Ave., Suite 223 Sarasota, Florida 34236

- 9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members may unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in proportion as may be agreed upon between all the members and the new member.
- 10. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the

limited liability company as further set forth in the Operating Agreement of the limited liability company

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization this $25^{\frac{11}{12}}$ day of $\frac{\text{M4}}{\text{M}}$, 2004.

Angus C. Rogers

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared ANGUS C. ROGERS, who is well known to be the person described in and who executed the above instrument, and who did freely and voluntarily acknowledges before me according to law the execution of the same for the uses and purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County, and State this 25^{th} day of γ , 2004.



NOTARY PUBLIC

(In accordance with section 608.408(3), Florida Statues, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statues, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the state of Florida.

- Name. The name of the limited liability company is: R&S Burntstore Harborside,
 LLC.
- 2. Registered Office. The name and address of the registered office of the limited liability company:

 73 South Palm Ave., Suite 223
 Sarasota, Florida 34236
- 3. Registered Agent. Angus C. Rogers, is appointed; and by his signature below accepts appointment, to act as the Registered Agent of R&S Burntstore Harborside, LLC.

Having been named as the 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.

25 MAY 2004 Date

Angus C. Rogers