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.

(((H040001404363)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: BLOCH, MINERLEY & FEIN, PL.

Phone

Account Number : I19980000064 (561)362-6699

Fax Number

: (561)447-9884

LIMITED LIABILITY COMPANY

RMB INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

7/7/2004

H040001404363

ARTICLES OF ORGANIZATION

<u>of</u>

RMB INVESTMENTS, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608):

- 1. Name. The name of this limited liability company is RMB INVESTMENTS, LLC ("Company").
- 2. **Duration.** The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of (all of) the remaining member(s).
- 3. Mailing Address and Street Address. The Company's mailing address is 3265 St. James Drive, Boca Raton, FL 33434. The Company's street address is 3265 St. James Drive, Boca Raton, FL 33434.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is STUART E. BLOCH. The street address of the initial registered agent of the Company is c/o Bloch, Minerley & Fein, P.L., 980 North Federal Highway, Suite 412, Boca Raton, FL 33432.
- 5. Additional Members. Additional member(s) to the Company may be admitted, but only if (all of) the current member(s) agree(s) to the admission of the additional member(s) and to the terms of admission.
- 6. Termination of Membership. If a member of the Company dies, retires, resigns is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member(s) may, by unanimous written agreement, continue the business of the Company.
- 7. Management of the Company. The management of the limited liability company is reserved to the Managers. The following person will initially be the manager:

SECRETARY OF STAIL STORES

P. 03

11040001404363

Name and Address:

ROGER BROWN

3265 St. James Drive Boca Raton, FL 33434

- 8. Regulations. The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the Zhay of July 2004.

STUART E. BLOCH, Authorized Representative

04 JUL -7 PM12: 03

H040001404363

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

RMB INVESTMENTS, LLC

REGISTERED AGENT/OFFICE:

STUART E. BLOCH, Esq. c/o Bloch, Minerley & Fein, P.I.. 980 North Federal Highway, Suite 412 Boca Raton, FI. 33432

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STUART E. BLOCH

Date: July 7 . 2004

DIVISION OF COMPORATIONS

04 JUL -7 PM 12: 03