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#### From the Desk of Alicia Page

ROBERT C. HACKNEY, PROFESSIONAL LIMITED COMPANY 11891 US Highway One, Ste. 100 North Palm Beach, FL 33408 (561)776-8600 Fax (561) 622-2841 

**Division of Corporations** 

DATE:

July 28, 2004

RE:

ROTR, LLC

**Articles of Correction** 

Enclosed please find Articles of Correction, corrected Articles of Organization and \$25 filing fee for ROTR, LLC. I have also included a copy of both of the Articles and a self addressed stamped envelope for the return of the Articles for the corporate book.

Thank you for processing this paperwork for us!

IF ANY QUESTIONS CONCERNING THE ENCLOSURES, PLEASE CONTACT THE ABOVE AT THE NUMBER INDICATED

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY  Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact fusiness in Florida.  FIRST: The name of the limited liability company is: ROTR, LLC  SECOND: The articles of organization or the application to transact business (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT  Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  The name of the LLC was incorrect in the Articles of Organization. The correct name of the LLC should be:  ROTR FLORIDA, LLC  OR  Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:  Signature of a nyember or authorized representative of a member Robert C. Hackney  Typed or printed name of signee  Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		
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## ARTICLES OF ORGANIZATION FOR ROTR FLORIDA, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### ARTICLE I

#### **NAME**

The name of the Limited Liability Company shall be ROTR FLORIDA, LLC.

#### **ARTICLE II**

#### **ADDRESS**

The mailing and street address of the principal office of the Limited Liability Company is 11891 U.S. Highway One, Suite 100, North Palm Beach, FL 33408.

#### ARTICLE III

#### **DURATION**

The period of duration for the Limited Liability Company shall be ninety-nine (99) years, unless terminated earlier by death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the Limited Liability Company is continued by the consent of remaining members of the Limited Liability Company, pursuant to the terms of the Operating Agreement.

#### ARTICLE IV

#### **PURPOSE**

The purpose for which this limited liability company is organized is to transact any and at lawful business for which limited liability companies may be organized under the laws of Florida including, but not limited to, the following:

- a. To acquire, own, develop, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- b. To carry on any business or any other legal or lawful activity allowed by law;
- c. To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed;
- d. To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

The foregoing shall be construed as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner, the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

#### ARTICLE V

#### **MANAGEMENT**

The management of ROTR FLORIDA, LLC, shall be vested, pursuant to an Operating Agreement, in the Managers.

#### ARTICLE VI

#### TREATMENT AS PARTNERSHIP

ROTR FLORIDA, LLC is intended to be treated as a partnership for purposes of federal income taxation.

#### ARTICLE VII

#### AMENDMENT OF REGULATIONS

The power to adopt, alter, amend or repeal the Regulations, or Operating Agreenthis Limited Liability Company shall be vested in the Members of the Limited Company.

#### ARTICLE VIII

#### TRANSFERABILITY OF MEMBER'S INTEREST

The beneficial interest of a Member of this Limited Liability Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this Limited Liability Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this Limited Liability Company or to become a Member. The transferee shall become an assignee only, and shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the Member otherwise would be entitled.

#### ARTICLE IX

### WITHDRAWAL OR REDUCTION OF

#### MEMBER'S CONTRIBUTIONS TO CAPITAL

A withdrawing Member shall not receive out of the Company any distribution, until all liabilities of this Limited Liability Company, except liabilities to Members on account of their contributions to capital, do not exceed the value of the Limited Liability Company's assets.

#### ARTICLE X

#### REGISTERED OFFICE AND AGENT

The initial registered agent of the Limited Liability Company shall be Robert C. Hackney

and the registered office of the Limited Liability Company shall be 11891 U.S. Highway One, Ste. 100, North Palm Beach, FL 33408.

#### ARTICLE XI

#### COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall be deemed to commence its existence upon the date of filing these Articles of Organization.

IN WITNESS WHEREOF, I have subscribed my name this 27 day of July 2004.

Authorized Representative for the Members

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Registered Agent