

Florida Department of State

Division of Corporations Public Access System

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.

(((H04000160060 3)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: BAKER & HOSTETLER LLP

Account Number : Il9990000077

Phone

: (407) 549-4043

Fax Number

: (407)841-0168

# LIMITED LIABILITY COMPANY

RYA-USA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing,

**Public Access Help** 

Aug-04-04

14:08

From-BAKERAHDSTETLER

4078410158

T-788 P.002/003 F

F-841

Fax Audit# H04000160060 3

Baker & Hostotler, LLP 200 S. Orange Ave., Stc. 2300 Orlando, Florida 32801 (407) 649-4000

#### ARTICLES OF ORGANIZATION

OF

### RYA-USA, LLC

#### ARTICLE I

#### Name and Duration

The name of this Limited Liability Company is RYA-USA, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpental.

#### ARTICLE II

## Principal Office

The mailing address and street address of the principal office of the Company is 7021 Grand National Drive., Suite 106, Orlando, Florida, 32819, or such other place as the Members of the Company may determine from time to time.

#### ARTICLE III

#### Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 7021 Grand National Drive, Suite 106, Orlando, Florida 32819. The name of the registered agent at such address is Leo Speat.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization at Orlando, Florida on this <u>A.L.</u> day of August, 2004.

Leo Speal

Authorized Representative

Aug-04-04 14:36

Fax Audit# H04000160060 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENTRE OISTERED OFFICE

Pursuant to the provisions of Florida Statutes Section 608.415, RYA-USA, LLC 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 RYA-USA, LLC.
- 2. The name and address of the registered agent and office is: Leo Speat, 7021 Grand National Drive, Suite 106, Orlando, Florida 32819.

Having been named as registered a gent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated; August 4, 2004

Lco Spoat