

L04000061090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

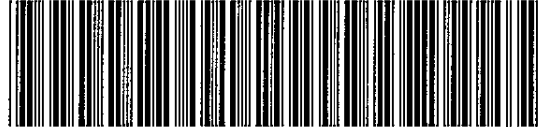
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700039608807

FILED
04 AUG 18 PM 12:26
DIVISION OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG 18 AM 10:47
DIVISION OF CORPORATION

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 852611 7103152

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

FILED
04 AUG 18 PM 12:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ORDER DATE : August 18, 2004

ORDER TIME : 10:0 AM

ORDER NO. : 852611-005

CUSTOMER NO: 7103152

CUSTOMER: Ms. Carrie Filthaut
Goodlette Coleman & Johnson,
P.a.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: RWF MAJORCA, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

FILED
04 AUG 18 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
RWF MAJORCA, LLC

The undersigned, being the authorized representative of a limited liability company to be organized under the Florida Limited Liability Company Act, adopts and submits the following Articles of Organization for such limited liability company:

ARTICLE I
NAME

The name of the limited liability company (the "Company") shall be **RWF MAJORCA, LLC**.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be **400 Central Avenue, Suite 220, Northfield, Illinois 60093**.

ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered agent of the Company is **Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103**, and the name of the initial registered agent at such address is **Harold J. Webre, Esquire**.

ARTICLE IV
ADMISSION OF MEMBERS

The members of the Company may admit new and substitute members to the Company upon the

written consent of the Members, as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

ARTICLE V EFFECTIVE DATE

The Company's effective date of existence shall begin on the date of filing of these Articles.

ARTICLE VI DURATION

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

ARTICLE VII ADOPTION OF OPERATING AGREEMENT AND REGULATIONS

The initial Operating Agreement and Regulations of the Company shall be adopted by its initial members. The Operating Agreement and Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

ARTICLE VIII MANAGERS

The Company will be managed by a single Manager. The name and business address of the Manager is:

ROBERT W. FORLOINE
400 Central Avenue, Suite 220
Northfield, Illinois 60093

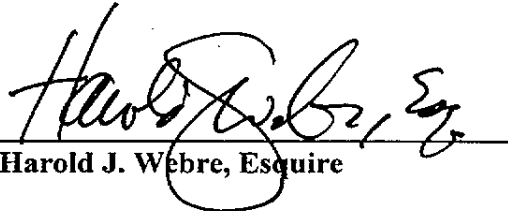
IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization as of this 9 day of August, 2004.



Robert W. Forloine

ACCEPTANCE BY REGISTERED AGENT

I, Harold J. Webre, Esquire, having been duly designated to act as registered agent and to accept service of process for RWF MAJORCA, LLC, a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.




Harold J. Webre, Esquire

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on this 16th day of August, 2004, by Harold J. Webre, Esquire, who is personally known to me or has produced a Florida's drivers license as identification.




Notary Public
State of Florida at Large
My Commission Expires:

(Notary Seal)

f:HAROLD\RWF Majorca.articles.wpd