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Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

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# LIMITED LIABILITY COMPANY

**RSM & JPH Properties, LLC** 

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: RSM & JPH Properties, LLC

#### Article II. Address

The Company's street and mailing address is: RSM & JPH Properties, LLC 17086 Canary Lane Port Charlotte FL 33948

#### Article III, Registered Agent

The name and street address of the Company's registered agent is:

Richard S. McElroy 17086 Canary Lane Port Charlotte FL 33948

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Jack G. Admire, Esq. I FL Bar Member Sullivan Admire & Sullivan 2555 Ponce De Leon Bivd Suite 320 Coral Gables FL 33134 305-444-6121

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# Article V. Management

This will be a member-managed company. The name and address of each member is:

RICHARD S. MCELROY 17086 Canary Lane Port Charlotte FL 33948. JAMES PAUL HAPPL 17086 Canary Lane Port Charlotte FL 33948

# Article VI. Company Existence

The Company's existence shall begin effective as of January 18, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on January 18, 2005.

JACK G. ADMIRE, ESO.

by D. Stoutt as attorney-in-fact

Jack G. Admire, Esq. I FL Bar Member Sullivan Admire & Sullivan 2555 Ponce De Leon Blvd Suite 320 Coral Gables FL 33134 305-444-6121

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: RSM & JPH Properties, LLC

REGISTERED AGENT/OFFICE:

Richard S. McElroy 17086 Canary Lane Port Charlotte FL 33948

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. 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.

RICHARD S. MCELROY by D. Stoutt as attorney-in-fact

Date: January 18, 2005

Jack G. Admire, Esq. 1 FL Bar Member Sullivan Admire & Sullivan 2555 Ponce De Leon Blvd Suite 320 Coral Gables FL 33134 305-444-6121