

850 410 1015  
 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.**

(((H04000245137 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 : BUSINESS FILINGS  
 Account Number : 105256001620  
 Phone : (608) 827-5300  
 Fax Number : (608) 827-5501

## LIMITED LIABILITY COMPANY

Rockefeller International, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED  
 2005 JAN 28 PM 12:58  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF ORGANIZATION  
OF  
Rockefeller International, LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **Rockefeller International, LLC**

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 1725 Crayton Rd., Naples, Florida 34102.

**ARTICLE III            INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Michael McCormick, 1725 Crayton Rd., Naples, Florida 34102. Located in the County of Collier.

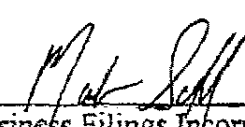
**ARTICLE IV            DURATION**

The duration for the limited liability company shall be: 12/31/2044.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Michael McCormick, 1725 Crayton Rd., Naples, Florida 34102  
M2 Real Estate Holdings, LLC, 1725 Crayton Rd., Naples, Florida 34102

  
Business Filings Incorporated, Organizer

Mark Schiff, AVP  
Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,  
Madison, WI 53717  
(608) 827-5300

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Rockefeller International, LLC**

The name and address of the registered agent and office is: **Michael McCormick, 1725 Crayton Rd., Naples, Florida 34102. Located in the County of Collier.**

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I 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 I am familiar with and accept the obligations of my position as registered agent.

Signature:

  
Michael McCormick

Date: December 9, 2004

FILED  
2005 JAN 28 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT # 4040002451373