

WS 000019896

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

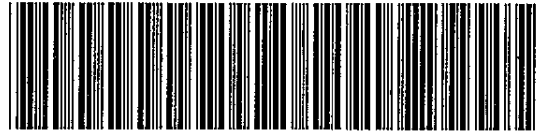
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JR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RPM Company, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Rose Tracy, Esq.
(Name of Person)

Tompkins & Tracy PA
(Firm/Company)

Post Office Box 101
(Address)

Valrico, FL 33595-0101
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Tracy at (813) 684-6171
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee & Certificate of Status & Certified Copy
(additional copy is enclosed) |
|--|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION OF
RPM COMPANY, LLC**

We, the undersigned, who intend to form and create a Limited Liability Company, as defined in Section 608 of the Florida Statutes, do hereby state and certify the following:

Article I - Name of limited liability company.

The name of the Limited Liability Company shall be RPM COMPANY, LLC.

Article II - Location of company office and mailing address

The street address of the principal office of the company is 10418 Bloomingdale Ave., Riverview, Fl 33569. The mailing address is Post Office Box 4622, Brandon, Fl 33509.

Article III - Registered Agent Name and Address

The name and the Florida street address of the registered agent are Paul Roberts, 10418 Bloomingdale Ave., Riverview, Fl 33569.

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, Florida Statutes.


Registered Agent's Signature

Article IV - Manager or Managing Member

The management of the company will be vested in one or more managers, but no less than one, each of whom may be a member of the company, designated in accordance with the terms of the company's operating agreement. The name and address of the initial manager is:

<u>MGR/MGRM</u>	<u>Name</u>	<u>Address</u>
Managing Member	Paul Roberts	10418 Bloomingdale Riverview, Fl 33569

Article V - Purpose and duration of company.

The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Section 608 of the

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Florida Statutes or any successor statute. The company shall have the authority to do all things necessary or appropriate to accomplish and operate its business as described in this Article, including, but not limited to such powers set forth in Section 608.404 of the Florida Statutes, as amended from time to time. The company shall have a perpetual existence.

Article VI - Restrictions on Member's Transferability

A new member may be admitted into the company only if all the other members approve of such admission and said new member executes such instruments as the other members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted to be bound by all of the covenants, terms and conditions of the operating agreement then in effect. The company shall have no obligation to purchase some or all of the company's interest held by a member attempting to withdraw. No member may transfer, assign, sell, give, pledge, hypothecate or otherwise encumber his or her interest in the company, voluntarily or involuntarily, without the prior written consent of all members, and any attempt to do any of the foregoing without such prior written consent shall be null and void and of no effect. Transfer of a Member's interest pursuant to death, incapacitation or bankruptcy shall be subject to the restrictions set forth in the Operating Agreement.

Article VII - Continuation upon Event Constituting Termination

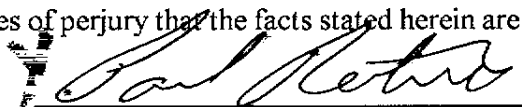
Upon the death, retirement or resignation of a member, provided that at least one member remains, the company shall continue operations unless a majority of the remaining members present and eligible to vote at a special meeting vote to terminate the business of the company. In the event of a dissolution of the company, the business affairs of the company shall continue to be governed by the terms of the operating agreement during the winding up of the company's business and affairs.

Article VIII - Amendments to the Articles

These Articles may be amended at any time by a majority vote of the Members of the Company entitled to vote or in the manner provided for in the Operating Agreement in effect at the time of the amendment. Such amendment shall be promptly filed with the Secretary of the State of Florida in accordance with the statutory requirements for a Limited Liability Company.

Acknowledgements

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



• Paul Roberts
Initial Member and Manager

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