

Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Rex Holdings, L.L.C.

Certificate of Status	1
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Page Count	04
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**ARTICLES OF ORGANIZATION  
OF  
REX HOLDINGS, L.L.C.**

The undersigned acting as organizer of REX HOLDINGS, L.L.C., under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be REX HOLDINGS, L.L.C. (the "L.L.C.").

**ARTICLE II  
DURATION**

This L.L.C. shall exist perpetually, unless dissolved according to law or as set forth in the L.L.C.'s Operating Agreement.

**ARTICLE III  
PURPOSE**

The L.L.C. is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the L.L.C.'s Operating Agreement.

**ARTICLE IV  
BUSINESS ADDRESS/MAILING ADDRESS**

The address of the place of business in this State of the L.L.C. shall be 800 5<sup>TH</sup> Avenue South, Suite 203, Naples, Florida 34102. The mailing address of the L.L.C. shall be 800 5<sup>TH</sup> Avenue South, Suite 203, Naples, Florida 34102.

Prepared by:  
Kent A. Skrivan, Esq.  
801 Laurel Oak Drive, Ste. 705  
Naples, Florida 34108  
(239) 597-4500  
Bar #0893552

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**ARTICLE V**  
**REGISTERED AGENT**

The name and address of the L.L.C.'s initial registered agent and registered office is Kent A. Skrivan, Esq., Law Offices of Kent A. Skrivan, PLLC, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

**ARTICLE VI**  
**ADMISSION OF ADDITIONAL MEMBERS**

Additional members may be admitted to the L.L.C. upon the consent of and approval of the manager and then only upon the condition that a new member be bound by and become a party to any Operating Agreement adopted by the company.

**ARTICLE VII**  
**DISSOLUTION, CONTINUATION**

The members shall have the right to continue the L.L.C. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the L.L.C. as provided in the Operating Agreement.

**ARTICLE VIII**  
**MANAGEMENT**

The L.L.C. is to be managed by a Manager. The name and address of the initial Manager of the L.L.C. is:

Peter Barakett  
800 5<sup>th</sup> Avenue South, Suite 203  
Naples, Florida 34102

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**ARTICLE IX**  
**ADDITIONAL PROVISIONS**

The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 15 day of March, 2005.

By: Peter Barakett  
PETER BARAKETT, Manager

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

STATE OF FLORIDA            )  
                                      ) ss.  
COUNTY OF COLLIER        )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared PETER BARAKETT, to me known to be the person described in and who executed the foregoing Articles of Organization of REX HOLDINGS, L.L.C. PETER BARAKETT is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State named above, this 15 day of March, 2005.

Judy L. Bradshaw  
Notary Public  
My Commission Expires:



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

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is REX HOLDINGS, L.L.C
2. The name and address of the registered agent and registered office is:

Kent A. Skrivan, Esq.  
The Law Offices of Kent A. Skrivan, PLLC  
801 Laurel Oak Drive, Suite 801  
Naples, Florida 34108  
(239) 597-4500

By:   
PETER BARAKETT, Organizer

**ACCEPTANCE:**

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Kent A. Skrivan

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