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**LAW OFFICES OF MARK F. DAHLE, P. A.**

5150 SOUTH FLORIDA AVENUE  
BUILDING A, SUITE 105 (33813)  
POST OFFICE BOX 6629  
LAKE LAND, FLORIDA 33807-6629

MARK F. DAHLE

ALSO ADMITTED TO PRACTICE IN  
SOUTH CAROLINA AND BEFORE THE  
UNITED STATES TAX COURT

MEMBER OF:  
NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS  
NATIONAL ACADEMY OF ELDER LAW ATTORNEYS  
ACADEMY OF FLORIDA ELDER LAW ATTORNEYS  
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WEBSITE: MDAHLELAW.COM

March 14, 2005

Florida Department of State  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FIRST CLASS MAIL

SUBJECT: Rich Vacation Rentals, LLC

Dear Sir or Madam:

Enclosed for filing, please find duly executed, duplicate originals of the Articles of Organization for the above-referenced new Limited Liability Corporation, with attached Statement Designating Registered Agent and Acceptance of Registered Agent. Also enclosed is our check number 6084 in the amount of One Hundred Twenty-Five Dollars (\$125.00), representing payment of the filing fee for both the Designation of Registered Agent, and the Certified Copy.

Please return the Certified Copy by First Class Mail in the self-addressed, stamped envelope provided herewith. Thank you for your assistance.

Respectfully yours,

Law Offices of Mark F. Dahle, P.A.

By

Mark F. Dahle, Jr.

MFD/sm  
Enclosures  
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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
RICH VACATION RENTALS, L.L.C.**

**ARTICLE I  
Name and Principal Place of Business**

The name of this limited liability company is RICH VACATION RENTALS, L.L.C.; the physical address of its initial principal office is 5150 South Florida Avenue, Building A, Suite 105, Lakeland, Polk County, Florida 33813, and its mailing address is the same.

**ARTICLE II  
Purposes**

This limited liability company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

**ARTICLE III  
Management and Exercise of Powers**

Management of this limited liability company is reserved to the members. The names and addresses of the initial managing member is as follows:

JOSEPH L. RICH  
51 Woodlawn Drive  
Trumbull, CT 06611

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

**ARTICLE IV  
Duration**

Except as provided below, this limited liability company shall exist in perpetuity or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall be dissolved except upon consent of all remaining members.

**ARTICLE V  
Membership**

Except as provided otherwise in any applicable Members Agreement, new members of this limited

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ARTICLES OF ORGANIZATION OF RICH VACATION RENTALS, L.L.C.

liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

Except as provided otherwise in any applicable Members Agreement, a member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

**ARTICLE VI**  
**Capital Contributions**

Initial capital contributions of cash in the amount of \$1,000.00 will form this company. Any subsequent contribution may be of cash or of real estate by deed of to this limited liability company by the members. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

**ARTICLE VII**  
**Profits and Losses**

- A. **Profits.** After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each members' then-outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31<sup>st</sup> of each year.
- B. **Losses.** Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

**ARTICLE VIII**  
**Initial Registered Office and Registered Agent**

The street address of the initial registered office of this limited liability company is Law Offices of Mark F. Dahle, P.A., 5150 South Florida Avenue Building A Suite 105, Lakeland, Florida 33813, and the name of the initial registered agent of this limited liability company at that address is MARK F. DAHLE.

**ARTICLE IX**  
**Amendments**

This limited liability company reserves the right to amend or repeal any provision contained in this Articles of Organization or any amendment thereto upon the affirmative vote of the members representing a majority of then outstanding contributed and not returned capital of this limited liability company.

IN WITNESS WHEREOF, the undersigned, being the original member of this limited liability

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF RICH VACATION RENTALS, L.L.C.

company, certifies that this instrument constitutes the Articles of Organization of RICH VACATION RENTALS, L.L.C.

Executed this 7<sup>th</sup> day of March, 2005.

Signed sealed and delivered in the presence of:

Rosemary Terzak  
Witness Signature:  
Print Name: Rosemary Terzak

Joseph L. Rich  
JOSEPH L. RICH

Modeline Leonard  
Witness Signature:  
Print Name: Modeline Leonard

STATE OF Connecticut  
COUNTY OF Fairfield

The foregoing instrument was acknowledged before me on the 7 day of March, 2005, by JOSEPH L. RICH, who has produced Driver's License number 0162255313 as personal identification.

Rosemary Terzak  
Notary Name: Rosemary Terzak  
Notary Public, State of Connecticut  
My Commission Expires: 10/31/09

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2005 MAR 21 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE  
AND ACCEPTANCE OF REGISTERED AGENT**

STATE OF FLORIDA

COUNTY OF POLK

Pursuant to the provisions of Section 608.415, Florida Statutes, RICH VACATION RENTALS, LLC, a Florida limited liability company, submits the following statement designating its registered office and registered agent in the State of Florida:

The name of the registered agent is MARK F. DAHLE and the street address of the initial registered office of this limited liability company is 5150 South Florida Avenue Building A Suite 105, Lakeland, Florida 33813.

DATED this 7 day of March, 2005.

RICH VACATION RENTALS, LLC

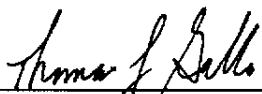
By:   
JOSEPH L. RICH

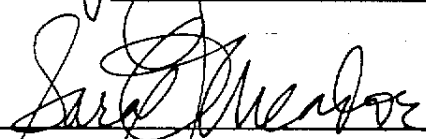
**ACKNOWLEDGMENT**

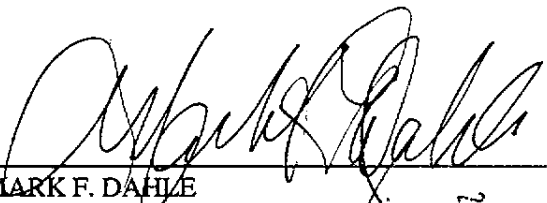
I, MARK F. DAHLE, am the individual above named to accept service of process for the above-stated limited liability company at the address designated in this Statement. I hereby accept this appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED this 10<sup>th</sup> day of March, 2005.

*Signed sealed and delivered in the presence of:*

  
Witness Signature:  
Print Name: THOMAS J. GALLO

  
Witness Signature:  
Print Name: SARA E. MEADOR

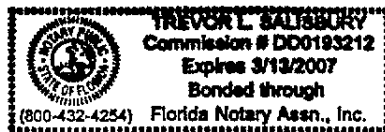
  
MARK F. DAHLE

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STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me on the 10<sup>th</sup> day of March, 2005, by Mark F. Dahle, who [ ☒ ] is personally known to me.



Trevor L. Salisbury  
Notary Name: Trevor L. Salisbury  
Notary Public, State of Florida  
My Commission Expires: March 13, 2007

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TALLAHASSEE, FLORIDA