050 Constant of State 324 Division of Corporations

Electronic Filing Cover Sheet

Public Access System

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.

(((H05000121485 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another covery sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

RB MANAGERS, LLC

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

3/





ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

ontains an incorrect statement. correct, and the corrected state SEE THE ATTACHED		ment, the reason the statement is
EE THE ATTACHED		
*		
3		
is defectively signed. The mai appropriate correction is as fo	mer in which the do dlows:	cument was defectively signed an
		TAL TAL
		>2
IAY 11	2005	HASSEE E
IAY 11 Signature of a member of		EJARY OF ST HASSEE FLO
	R as defectively signed. The man appropriate correction is as fo	R as defectively signed. The manner in which the do appropriate correction is as follows:

CR27062(3/00)

405000121485

HD5000171485

THE INCORRECT STATEMENT IS:

ARTICLE II: THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS: 9240 S.W. 77 STREET, SUITE 100, MIAMI, FL 33173

THE CORRECT STATEMENT IS:

ARTICLE II: THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS: 9240 S.W. 72 STREET, SUITE 100, MIAMI, FL 33173

THE ADDRESS WAS INADVERTENTLY STATED INCORRECT.

D5 WAY 12 AM 10: 45
SECRETARY OF STATE

HD5000121485

HOS 000 1004 78

ARTICLES OF ORGANIZATION FOR

RR MANAGERS, LLC, a Florida Limited Liability Company 1965 AM 22 A 10: 20

ARTICLE I-Name:

The name of the Limited Liability Company is:

RB MANAGERS, LLC

ARTICLE II- Address:

The meiling address and street address of the principal office of the Limited Lizbility Company is:

9240 S.W. 77 STREET, SUITE 100 MIAMI, FL 33173

ARTICLE -III-Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

THOMAS G. SHERMAN, ESQ., P.A. 218 ALMERIA AVENUE CORAL GABLES, PLORIDA 33134

> ARTICLE IV PURPOSE

The limited liability company shall have the authority to engage in any notivity or business permitted under the laws of the United States and of the law of the State of Plorida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Plorida anywhere in the world that it may so select.

ARTICLE V

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-Management (Check box if applicable)

<u>X</u> The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

HOS 000100478

FILED

OS MAY 12 M 10: 45

SECRETARY OF STATE
SECRETARY OF LORID

EB.9 JATOT

Hos 000100478

MOS APR 22 A 10: 20
TALLAHASSE . FT ORTOA

ARTICLE VII MANAGERS

The Manager of the Limited Liability Company is:

L) RAUL BENITEZ 9240 S.W. 77 Street, Suite 100 Miami, FL 33173

> Print Name: Thomas G. She man Authorized Representative of a Manager

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

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 ifm familiar with and accept the obligations of my pasition as registered agent as propeded for in chapter 608, F.S.

THOMAS G. SHERMAN, ESQ., P.A. REGISTERED AGENT'S SIGNATURE FILED

OF HAY 12 AN IO: 4.9

SECRETARY OF STATE
ARABSEE FLORID

HUS0001000478