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05/11/05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RW, L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

JOSEPH A. MURPHY, III, ATTORNEY
(Name of Person)

(Firm/Company)

516 SW CAMDEN AVE
(Address)

STUART, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH A. MURPHY, III at 772 223-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 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

2005 MAY -9
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SECRETARY
TALLAHASSEE

FILED

**ARTICLES OF ORGANIZATION FOR
RW, L.L.C.**

ARTICLE I – NAME:

The name of the Limited Liability Company is: RW , L.L.C.

ARTICLE II – Address:

The mailing address and the street address of the principal office of the Limited Liability Company is:

1150 SW Chapman Way, #308, Palm City, Florida 34990

ARTICLE III - Duration:

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the following managing members and the name(s) and address(es) of the managing member(s) and their interests are:

Alfred B. Warren
1150 SW Chapman Way, #308
Palm City, FL 34990
AS TO A 33% interest

Lemuel Ramos
10555 SE Terrapin PL., #105
Tequesta, FL 33469
AS TO A 17% interest

Louise A. Warren
1150 SW Chapman Way, #308
Palm City, FL 34990
AS TO A 33% interest

Margaret A. Ramos
10555 SE Terrapin PL., #105
Tequesta, FL 33469
AS TO A 17% interest

And the limited liability company is a manager-managed company.

ARTICLE V – Admission of Additional Members:

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PALM BEACH COUNTY, FLORIDA

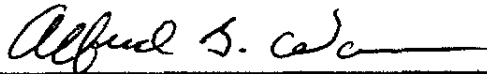
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be determined by the vote of the sole managing member.

ARTICLE VI – Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership in the limited liability company shall be in absolute discretion of the remaining member(s).

ARTICLE VII - Nature of Business

The business purpose of this Limited Liability Company is real estate development and management.



Signature of member or authorized representative of a member.
ALFRED B. WARREN

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

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TREASURER, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **RW, L.L.C. and its address is 1150 SW Chapman Way, #308, Palm City, Florida 34990.**

2. The name and address of the registered agent and office is:

ALFRED B. WARREN
1150 SW Chapman Way, #308
Palm City, Florida 34990

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.


(SIGNATURE)

5/5/05
(DATE)

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00 for Designation of Registered Agent