

05/25/2005 11:30 FAX 3057893490

STEARNS WEAVER MILLER

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Division of Corporations

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Account Name : STEARNS WEAVER MILLER, ET AL.
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LIMITED LIABILITY COMPANY

RLS 5401, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION

OF

RLS 5401, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company is RLS 5401, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 8285 SW 177 Terrace, Palmetto Bay, Florida 33157.

ARTICLE III
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name

Address

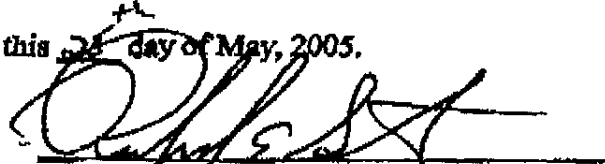
Richard E. Stacey

8285 SW 177 Terrace
Palmetto Bay, Florida 33157

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 25th day of May, 2005.


Richard E. Stacey
Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for RLS 5401, LLC, a Florida limited liability company at the place designated above, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: May 25th, 2005


Richard E. Stacey, Registered Agent

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