

06/06/2005 02:54

305-324-4959

J.E. OYARCE & ASSOCIATES

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

RYS MANAGEMENT GROUP, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF ORGANIZATION FOR**RYS MANAGEMENT GROUP, LLC.**FILED
05 JUN -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I**
NAME

The name of the Limited Liability Company is RYS Management Group, LLC

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 4000 Crandon Blvd., Key Biscayne, Fl 33149

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
PURPOSE OF ORGANIZATION

The Limited Liability Company is organized for the purpose of engaging in any and all other acts or purposes permitted under Section 608.404 of the Florida Statutes 1993, as amended from time to time, and for any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by laws.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be managed by a Managing Member and the name and address of the Managing Members are Roberto Arranaga and Sonía Arranaga at 4000 Crandon Blvd., Key Biscayne, Fl 33149.

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ARTICLE VI
ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new Members shall be admitted to the Limited Liability company during the period of its existence. New Members may be admitted pursuant to a vote of not less than 100% of the total existing ownership interests in the Limited Liability Company, which percentage shall be determined and measured by the percentage of ownership interest each Member has in the Limited Liability Company. No individual Member and/or managing Member of the Limited Liability Company shall ever have the power to terminate or grant membership to any person.

ARTICLE VII
CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the Limited Liability Company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or any other event which involuntarily terminates the Limited Liability Company, then in that event, the remaining and/or surviving Members shall be fully entitled to continue the business of the Limited Liability Company provided that 100% of the ownership interest then remaining is reestablished as 100 % of the total existing ownership interest and must be done in writing.



Roberto Arranaga, Managing Member

Sonia Arranaga, Managing MemberSTATE OF FLORIDA
TALLAHASSEE, FLORIDA

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


PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 RYS Management Group, LLC

The name and address of the Registered Agent and office is:

Roberto Arranaga
4000 Crandon Blvd.
Key Biscayne, Florida 33149

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 positions as Registered Agent.


ROBERTO ARRANAGA

6/8/05
DATE

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