

DEC-08-2005 13:36

HARRISON HENDRICKSON

P.01

L05000117609

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.**

((H05000281223 3)))

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

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : HARRISON, HENDRICKSON & KIRKLAND, P.A.  
Account Number : 120010000002  
Phone : (941) 746-1167  
Fax Number : (941) 746-9229

**LIMITED LIABILITY COMPANY**

**RLS HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED  
05 DEC - 8 PM 1:44  
FILED  
05 DEC - 8 AM 11:54  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF ORGANIZATION  
FOR  
RLS HOLDINGS, LLC

The undersigned organizing Member of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

ARTICLE I

Name

The Name of the Company is RLS HOLDINGS, LLC.

ARTICLE II

Commencement Date and Duration

The Company's existence shall commence on the date these Articles are filed with the Florida Department of State, and shall continue perpetually until dissolved in accordance with Section 608.441 of the Act.

FILED  
05 DEC -8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE III

Purpose

The Company is created for the purposes of engaging in any lawful activity deemed appropriate by the Members from time to time.

## ARTICLE IV

Principal Office

The street address of the principal office of the Company shall be 4616 - 33<sup>rd</sup> Street West, Bradenton 34207, and the mailing address shall be the same.

## ARTICLE V

Registered Agent and Office

The initial organizing agent and registered agent for the Company shall be REAL G. MORIN, and the address of the registered agent for service of process shall be 4616 - 33<sup>rd</sup> Street West, Bradenton, Florida 34207.

IN WITNESS WHEREOF, the undersigned organizer of RLS HOLDINGS, LLC, has executed these Articles of Organization this 8 day of December, 2005.

  
\_\_\_\_\_  
REAL G. MORIN  
Organizing Member

FILED  
05 DEC -8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
AND ACCEPTANCE OF REGISTERED AGENT  
FOR RLS HOLDINGS, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.



REAL G. MORIN

DATED: December 8, 2005

HNG\_BOZZANOCORP ARTICLES OF ORGANIZATION, LLC, RLS HOLDINGS, LLC.DOC

FILED  
05 DEC -8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA