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	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
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	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	-

OTHER FILINGS
Annual Reports
 Fictitious Name
Name Reservation
 Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

### ARTICLES OF ORGANIZATION OF RL HOLDINGS GROUP, LLC

#### **ARTICLE !** NAME

THE STATE OF The name of this Limited Liability Company shall be RL HOLDINGS GROUP, I "Company").

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 11544 NW 43rd Terrace, Miami, FL 33178, and such other place or places as the members from time to time may determine. The mailing address of the Company is 11544 NW 43rd Terrace, Miami, FL 33178.

## ARTICLE III INITIAL REGISTERED OFFICE AND

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The name and address of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

> Ronny Valenzuela 11544 NW 43rd Terrace Miami, FJ, 33178

## ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the  $\frac{2}{3}$  day of January, 2006, effective upon filing same with the Florida Department of State.

BY:

Oselia Y. Espinal, Authorized Representative

#### 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 DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

RL HOLDINGS GROUP, LLC

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

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HERBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

Bv:

Jose L. Nuñez, Vice President

Date: January 36, 2006