

02-15-2006 17:05
Division of Corporations

From: STRAWN & MONAGHAN, P.A.

(561) 278-9462

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

ABA Diversified Investments, LLC

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ARTICLES OF ORGANIZATION**OF****ABA DIVERSIFIED INVESTMENTS, LLC
A Florida Limited Liability Company****FILED**
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The undersigned, acting as two (2) of the members of a limited liability company under the Florida Limited Liability Company Act as set forth in Chapter 608 of the Florida Statutes, do hereby adopt the following Articles of Organization for ABA DIVERSIFIED INVESTMENTS, LLC (the "Company"):

ARTICLE I**NAME**

The name of the Company is ABA DIVERSIFIED INVESTMENTS, LLC and its principal place of business shall be in the City of Boynton Beach, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II**DURATION**

The limited liability company shall exist until dissolved in a manner provided by law, or as provided in accordance with the regulations adopted by the Members.

ARTICLE THREE**ADDRESS**

The mailing address and street address of the principal office of the Company is 2828 S. Seacrest Boulevard, Suite 211, Boynton Beach, FL 33435.

Timothy E. Monaghan, Esq. (Florida Bar #699871)
Strawn, Monaghan & Cohen, P.A.
54 Northeast Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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ARTICLE FOUR**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Company is Timothy E. Monaghan, 54 N.E. Fourth Avenue, Delray Beach, Florida 33483.

ARTICLE FIVE**MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager - managed company.

ARTICLE SIX**INDEMNIFICATION**

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager, managing member or officer of the Company or is or was serving at the request of the Company as a manager, managing member, director or officer of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including, without limitation, attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company. The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The undersigned, in accordance with Section 608.407(3), being two (2) of the original members of the Company, hereby certify that the foregoing constitutes the proposed Articles of Organization of ABA DIVERSIFIED INVESTMENTS, LLC.

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

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Executed by the undersigned on February 15, 2008

MEMBERS:

GATZ FAMILY LIMITED PARTNERSHIP,
A Florida Limited Liability
Partnership

By: 

BG, LLC, A Florida Limited
Liability Company,

Its: General Partner by Bert Gatz, Its
Managing Member

REAL DIVERSIFIED INVESTMENTS, LLC
A Nevada Limited Liability Company
By: RRA INVESTMENT MANAGEMENT, INC.
A Nevada Corporation

By: 

Alexis R. Renta

Its: President

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent and to accept service of process for ABA DIVERSIFIED INVESTMENTS, LLC in the foregoing Articles of Organization, 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 as provided for in Chapter 608, Florida Statutes.


Timothy E. Monaghan

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February 14, 2008

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