

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.

((H06000061863 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 : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

FILED
06 MAR -8 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR -8 PM 1:09

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HH RPS HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000061863 3

**ARTICLES OF ORGANIZATION
OF
HH RPS HOLDINGS, LLC**

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is HH RPS HOLDINGS, LLC the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

5551 Lockett Road
Ft. Myers, FL 33905

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 290 - 174th Street, Suite 815, Miami Beach, FL 33160 as the street address of the initial registered office of the Company and names Nadia S. Edwards, CPA as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

H06000061863 3

FILED
06 MAR -8 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000061863 3

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

MANAGERS

The name and address of the initial Manager of the Company is:

Hana Harpaz
290 - 174th Street, Suite 815
Miami Beach, FL 33160

ARTICLE VII

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.


FILED
06 MAR 08 AM 8:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAR 08 2006 11:07 AM FR HOLLAND & KNIGHT

TO 22275#888060#1#9 P.04

H06000061863 3

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 7th day of March, 2006.



Jeffrey Rubinger
Duly Authorized Representative of the
Member(s)

FILED
06 MAR -8 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 08 2006 11:07 AM FR HOLLAND & KNIGHT

TO 22275#888060#1#9 P.05

H06000061863 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for HH RPS HOLDINGS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 7th day of March, 2006.

By: 
Nadia S. Edwards, CPA

5533910_v1

FILED
06 MAR -8 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA