

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.**

((H06000213343 3)))



H060002133433ABCW

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 24 AM 8:42

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**ROSS-REID LLC**

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

RECEIVED  
06 AUG 24 PM 3:20  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000213343)))

**ARTICLES OF ORGANIZATION  
OF  
ROSS-REID LLC**

**ARTICLE I**

**Name**

The name of this limited liability company is ROSS-REID LLC (hereinafter "the Company").

**ARTICLE II**

**Address**

The Principal Office address is: 1521 Alton Road  
Suite 441  
Miami Beach, FL 33139

The Mailing Address is: c/o Mitchell S. Polansky, Esq.  
2665 S. Bayshore Drive, Suite 703  
Miami, Florida 33133

**ARTICLE III**

**Duration**

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

**ARTICLE IV**

**Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky, Esq.  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 24 AM 8:42

(((H06000213343)))

**ARTICLE V**

**Purpose**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

**ARTICLE VI**

**Authorized Representative and Organizer**

The name and street and mailing address of the person signing these Articles as authorized Representative and Organizer is:

Mitchell S. Polansky, Esq.  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

**ARTICLE VII**

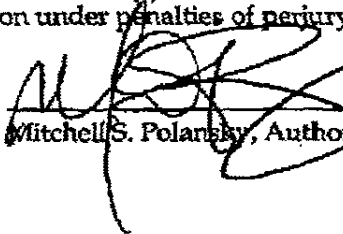
**Management**

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial managers are:

Duncan Ross  
3017 East Brighton Street  
Furlong, PA 18925

Peter T. Reid  
47 Sheperds Lane  
Upton  
Chester CH2 2DH  
United Kingdom

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

  
\_\_\_\_\_  
Mitchell S. Polansky, Authorized Representative

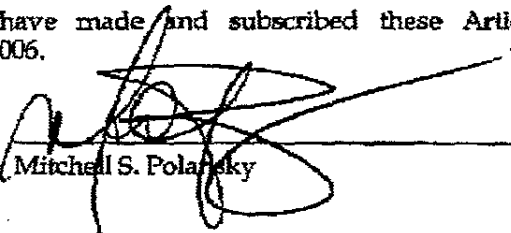
2006 AUG 24 AM 8:42

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(((H06000213343)))

**AUTHORIZED REPRESENTATIVE AND ORGANIZER**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this ~~24~~<sup>25</sup> day of August 2006.

  
\_\_\_\_\_  
Mitchell S. Polansky

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

} ss:

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this ~~24~~<sup>25</sup> day of August 2006.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



Carmen E. Dominguez  
My Commission 00173358  
Expires December 22, 2008

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 24 AM 8:42

Aug 24 2006 2:11

ECFS

3054444977

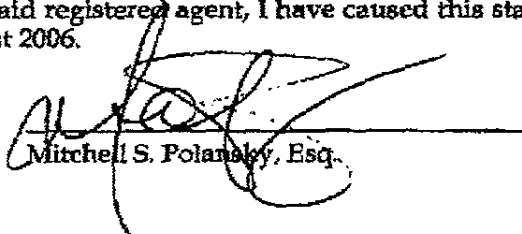
p.5

(((H06000213343)))

**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of Ross-Reid LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 24 day of August 2006.

  
Mitchell S. Polansky, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 24 AM 8:42