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· Division of Corporations

Fax Number

: (850)205-0383

From:

. . Account Name

: ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA,

Account Number : 076624003440 Phone

: (305)444-6226

Fax Number

: (305)442-4829

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### REIMS HOLDINGS, LLC.

Certificate of Status	1	
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#### ARTICLES OF ORGANIZATION

<u>OF</u>

#### REIMS HOLDINGS, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

## ARTICLE I

The name of this Limited Liability Company is: REIMS HOLDINGS, LLC.

## ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the Jaws the United States and of the State of Florida.

## ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

#### ARTICLE IV ADDRESS

The principal office of this Limited Liability Company in the State of Florida is 4601 NW 36<sup>TH</sup> STREET, MIAMI, FL 33166. The mailing address of this Limited Liability Company in the State of Florida is P.O. BOX 6481, SURFSIDE, FL 33154. The Board of Managers may from time to time move the principal office to another address in Florida.

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## ARTICLE V REGISTERED OFFICE, REGISTERED AGENT

That REIMS HOLDINGS, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAN CORREA GUARCH & SHAPIRO, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 255 UNIVERSITY DRIVE, CORAL GABLES, FL 33134.

#### ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The Initial Manager shall be REIMS MANAGEMENT, INC., of 4601 NW 36 ST, MIAMI SPRINGS FL 33166.

	of the r	nembers in Miami-Dade County, Stat	e of Fk	orida, tl	his
10 <sup>th</sup> day of November, 2006	,	By:CARLOS F ARAZOZA. Authorized Representative of Memb	SECRETARY OF STATE ALLAHASSEE. (LOIND)	6th :21 - EI AON 1902	
STATE OF FLORIDA	) ) SS:		· •		
COUNTY OF MIAMI-DADE	) 55:				

PERSONALLY appeared before me, CARLOS F. ARAZOZA, as Authorized Representative of Member, who is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 10th day of November, 2006

Laura Kohn
Commission #DD319617
Expires: May 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That REIMS HOLDINGS, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAN CORREA GUARCH & SHAPIRO, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 255 UNIVERSITY DRIVE, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent ARAN CORREA GUARCH SHAPTRO, PA

Name: FERNANDO S. ARAN

Title: PLEDILENT

Dated: November 10, 2006

LEONARD & MORRISON

# Law Offices Leonard & Morrison Sulte 105

#### 1995 E. Oakland Park Boulevard Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1928-2005) RICHARD W. MORRIBON C. GLENN LEONARD TELEPHONE (954) 566-0098 FAX (954)586-8865

#### **MEMO**

		••• حمر وعب
RE:	RLW Sanctuary, L.L.C. faxed yesterday	E.F.E.
DATE:	November 10, 2006	JV-13 P
FROM:	Carol Bartel, Paralegal	CL OB NI
TO:	Div of Corporations 850-205-0383	ZE S TAI

I faxed the incorporating papers for RLW Sanctuary, L.L.C. yesterday morning and never received any confirmation back. I am faxing them again with this Memo so that you can match the items up and send me a confirmation. Thank you.