

W6000121600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700082430357

12/21/06--01031--018 **130.00

2006 DEC 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W6-121600
je

COVER LETTER

TO: Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: RVS DEVELOPMENT CO., LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Randall V. Sutton
13006 Saint Filagree Drive
Riverview, FL 33569-7082

For further information concerning this matter, please call:

Mr. Randall V. Sutton at 813-246-4900.

Enclosed is a check for the following amount:

\$130.00 Filing Fee and Certificate of Status made payable to "Florida Department of State"

Sincerely,


Randall V. Sutton

Address for Courier or FedEx delivery to Division of Corporations:

Registration Section
Division of Corporations
Clifton Building
2662 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6051

2006 DEC 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
RVS DEVELOPMENT CO., LLC
a limited liability company

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be RVS DEVELOPMENT CO., LLC, and its principal office shall be located at 4412 Orient Road in the City of Tampa, County of Hillsborough, State of Florida 33610, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency,

FILED
2006 DEC 1 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by Randall V. Sutton who shall serve until a successor is elected and qualified. Management of this limited liability company is reserved to its members. The name and address of each Manager or Managing Member is as follows:

TITLE:

NAME AND ADDRESS:

Randall V. Sutton, MGRM, (100%)

4412 Orient Rd
Tampa, FL 33610

_____, MGR, (0%)

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all of the members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining

members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1.00 per percent point (for a maximum of 100 percentage points) of each members participation shall be paid to the limited liability company by each member in accordance with each member's percentage of participation. Additional contributions may be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in accordance with each member's percentage of participation in the limited liability corporation.

ARTICLE VII. PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits in accordance with each member's percentage of participation in the Limited Liability Corporation. The distributive share of the profits shall be determined and paid to the members on a date to be determined by the majority of the member's interest based on each member's percentage of contribution to the Limited Liability Corporation.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or if these sources are insufficient to cover such losses, by the members in direct proportion to the percentage of interest that each member has in the total contribution to the Limited Liability Corporation.

ARTICLE VIII. EFFECTIVE DATE AND DURATION

This limited liability company shall have an effective date as of the date of filing and shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

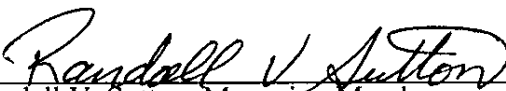
ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 4412 Orient Road, City of Tampa, County of Hillsborough, State of Florida, and the name of the company's initial registered agent at that address is Randall V. Sutton.

The undersigned, being an original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of RVS Development Co., LLC.

Executed by the undersigned at Tampa, FL on December 20, 2006.

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.


Randall V. Sutton, Managing Member

REGISTERED AGENT AND OFFICE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


Pursuant to the provisions of Chapter 608, F. S. and more specifically, Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is RVS DEVELOPMENT CO., LLC.

The name of the registered agent for RVS DEVELOPMENT Co., LLC, is Randall V. Sutton and the street address of the company's principal office where the agent is located is 4412 Orient Road, Tampa, FL 33610.

This statement is to acknowledge that, as indicated above, RVS DEVELOPMENT Co., LLC has appointed me, Randall V. Sutton, as its registered agent to accept service of process for the company at the place designated above in this certificate. 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, I hereby 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, F. S.

Dated: December 20, 2006.

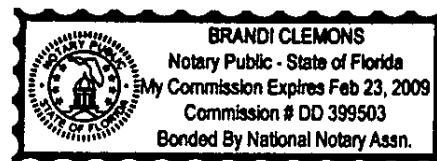

Randall V. Sutton

The foregoing instrument was acknowledged before me this December 20th, 2006, by Randall V. Sutton, agent on behalf of RVS DEVELOPMENT Co., LLC, a limited liability company. He is personally known to me or has produced _____ [type of identification] as identification.

NOTARY PUBLIC – STATE OF FLORIDA


[Notary's signature]

SEAL:



FILED
2006 DEC 1 3 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA