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SECRETARY OF STATE

COVER LETTER

TO: Registration Section

Division of Corporations
SUBJECT: RED ROCK PARTNERS, LLC
(Name of Resulting Florida Limited Company)
The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.
Please return all correspondence concerning this matter to:
Darrin R. Schutt, Esq.
(Contact Person) Schutt Law Firm, P.A.
(Firm/Company)
1105 Cape Coral Parkway East, Suite C
(Address)
Cape Coral, Florida 33904 (City, State and Zip Code)
(City, State and Zip Code)
For further information concerning this matter, please call:
Darrin R. Schutt, Esq. at (239) 540-7007
(Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\sqrt{3}\$ \$155.00 Filing Fees and Certified Copy and Certificate of Status \$\sqrt{3}\$ \$185.00 Filing Fees and Certified Copy and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Certificate of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: Red Rock Partners, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of New York
(Enter state, or if a non-U.S. entity, the name of the country)
on June 12, 2002
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
n/a
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
RED ROCK PARTNERS, LLC
(Enter Name of Florida Limited Liability Company)

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5. If not effective on the date of filing, enter the effective date: date of filing (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 2nd day of July

Signature of Authorized Person:

Printed Name: Darrin R. Schutt, Esq. Title: Attorney

Fees:

Certificate of Conversion: \$25.00

Fees for Florida Articles of Organization: \$125.00

Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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ARTICLES OF ORGANIZATION OF RED ROCK PARTNERS, LLC

ARTICLE I NAME

The name of this Limited Liability Company shall be: RED ROCK PARTNERS, LLC.

ARTICLE II PURPOSE

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

ARTICLE III PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business shall be 996 West Jericho Turnpike, Smithtown, New York 11787, and initial mailing address of this Limited Liability Company shall be 996 West Jericho Turnpike, Smithtown, New York 11787, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Darrin R. Schutt, Esq., Suite C, 1105 Cape Coral Parkway East, Cape Coral, Florida 33904.

ARTICLE IV MANAGEMENT OF BUSINESS

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial members are:

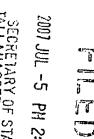
Daniel Kummer 996 West Jericho Turnpike Smithtown, New York 11787

ARTICLE V REGULATIONS

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this

Red Rock Partners, LLC Articles of Organization Page 1 of 2



company.

ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

ARTICLE VII DISTRIBUTION OF EARNINGS

The manager of the Company shall have the sole discretion whether to issue earnings to the members or retain the same, either in whole or in part. The manager shall not be required to provide a reason for the determination to retain such earnings.

IN WITNESS WHEREOF, the Authorized Agent of the Managing Member has executed these Articles of Organization on this 2nd day of July, 2007, and acknowledges that in accordance with § 608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Darrin R. Schutt, Esq., Authorized Agent for Daniel Kummer

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of § 008.415, Florida Statutes.

Darrin R. Schutt, Esq.

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