

Division of Corporations

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**  
**ARC CONSTRUCTION GROUP OF SOUTH FLORIDA, L.L.C.**

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2007

FILINGS, INC.

SUBJECT: RC CONSTRUCTION GROUP OF SOUTH FLORIDA, L.L.C.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections: refile the complete document, including the electronic filing cover

The document must contain written acceptance by the registered agent (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Document Specialist

FAX Aud. #: H07000180528  
Letter Number: 507A00044805

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**ARTICLES OF ORGANIZATION**  
**OF**  
**RC CONSTRUCTION GROUP OF SOUTH FLORIDA, L.L.C.**

**ARTICLE I-Name:**

The name of the Limited Liability Company is:

RC Construction Group of South Florida, L.L.C.

**ARTICLE II-Address:**

The mailing address, including the street number, of the principal office of the Limited Liability Company is:

6971 North Federal Highway, Boca Raton, FL 33487

**ARTICLE III-Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual.

**ARTICLE IV-Purpose:**

This Limited Liability Company is organized for the purpose of:

- (a) General Contracting and Construction and all activities directly and indirectly related to General Contracting and Construction;
- (b) To purchase, sell exchange, lease, assign, transfer, encumber or otherwise deal in or with real property, personal property, equipment, supplies and other items in relation to the purposes stated herein, including to borrow for the acquisition of and/or to pledge and/or encumber such property;
- (c) To do any and all things permitted by law incident to the foregoing, including but not by limitation, the borrowing of funds, pledging of Limited Liability Company assets, and dealing with tangible and intangible property of all kinds; and
- (d) In general, to carry on any other business in connection with the foregoing, or otherwise, and to transact any or all lawful businesses, and to have and exercise all the powers conferred by the laws of Florida on limited liability companies formed under The Florida Limited Liability Company Act.

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**ARTICLE V-Management:**

The Limited Liability Company is to managed by the Board of Managers, as more specifically set forth in the Operating Agreement, and the names and addresses of the Managers are:

Steven H. Howard, 6971 North Federal Highway, Boca Raton, FL 33487.

Thomas M. Nowatski, 6971 North Federal Highway, Boca Raton, FL 33487.

**ARTICLE VI-Withdrawal or Disqualification of Member:**

Upon an event of withdrawal or disqualification of a member, the remaining members shall have the right, subject to the provisions set forth in the Operating Agreement, to continue the business and affairs of the Limited Liability Company.

**ARTICLE VII-Admission of Additional Members:**

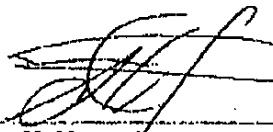
The members may admit additional members upon the affirmative vote of at least seventy five percent (75%) of the members.

**ARTICLE VIII-Tax Purposes:**

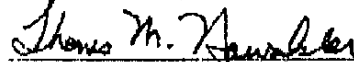
For tax purposes, the Limited Liability Company will be operating as a partnership.

IN AFFIRMATION THEREOF, the facts stated above in these Articles of Organization are true.

DATED this 13<sup>th</sup> day of July, 2007.



Steven H. Howard  
Member, Manager and Organizer



Thomas M. Nowatski  
Member, Manager and Organizer

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**CERTIFICATE OF DESIGNATION**  
**OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

RC Construction Group of South Florida, L.L.C.

2. The name and address of the registered agent and office is:

Joel Korberg, M.D., J.D., P.A.  
7301-A West Palmetto Park Road, Suite 305C  
Boca Raton, Florida 33433

*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 accept the appointment as registered agent and agree to act in this capacity. I further 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.*

\_\_\_\_\_  
Joel Korberg, M.D., J.D., P.A.  
By Joel Korberg, M.D., J.D., President

7/13/07  
(Date)

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