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# JONES FOSTER JOHNSTON & STUBBS, P.A. Attorneys and Counselors

801 Maplewood Drive, Suite 22-A Jupiter, Florida 33458 Telephone (561) 659-3000

Carles I Parread Ess

**Carlos J. Berrocal, Esq.**Direct Dial: (561) 650-8225
Direct Fax: (561) 746-6933

E-Mail: cberrocal@jones-foster.com

September 20, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: RED STAR AND THE NUMBER 3, LLC

Dear Division of Corporations:

Enclosed please find the Articles of Organization for the above-referenced limited liability company and a check in the amount of \$125.00 for filing the enclosed Articles.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Ashley I/Wright

Legal Secretary to Carlos J. Berrocal, Esq.

Enclosure

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### ARTICLES OF ORGANIZATION OF RED STAR AND THE NUMBER 3, LLC

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

#### ARTICLE I

#### <u>Name</u>

The name of the Limited Liability Company is RED STAR AND THE NUMBER 3, LLC.

#### ARTICLE II

#### <u>Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is 102 SANTIAGO DRIVE, JUPITER, FLORIDA 33458.

#### ARTICLE III

#### Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401

### ARTICLE IV

#### <u>Management</u>

The Limited Liability Company is to be managed by a manager. The name and address of the manager of the limited liability company is:

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#### NIKO A. TOMC, SR. 102 SANTIAGO DRIVE JUPITER, FLORIDA 33458

#### ARTICLE V

#### Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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

#### **ARTICLE VI**

#### <u>Authorized Representative</u>

The representative authorized to sign these Articles on behalf of the members is:

CARLOS J. BERROCAL, ESQ.
JONES, FOSTER, JOHNSTON & STUBBS, P.A.
801 MAPLEWOOD DRIVE, SUITE 22-A
JUPITER, FLORIDA 33458

IN WITNESS WHEREOF, the undersigned authorized representative of the limited liability company has executed these Articles of Organization this 20<sup>th</sup> day of September, 2007.

Date: Soptember 21,2007

Carlos J. Berrocal,

Authorized

Representative

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the

undersigned Limited Liability Company submits the following statement to designate a

Registered Office and Registered Agent in the State of Florida:

That RED STAR AND THE NUMBER 3, LLC, desiring to organize under the laws of

the State of Florida, has named Jones Foster Service, LLC, located at the Registered

Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West

Palm Beach, FL 33401, as its Registered Agent to accept service of process within this

state.

ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.

Jones Foster Service, LLC., a Florida limited liability\_company

Carlos J. Berrocal, Authorized Signatory

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