

• Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

207000109916

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000267924 3)))



H070002679243ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : REZNICSEK & FRASER, P.A.
Account Number : I20030000107
Phone : (904) 567-1060
Fax Number : (904) 567-1065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 30 AM 8:38

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.**RFHS Ventures, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

DB

RECEIVED

07 OCT 30 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : REZNICSEK, FRASER & HASTINGS

FAX NO. : 9045671066

Oct. 30 2007 03:18PM P1



Reznicsek Fraser & Hastings, P.A.

240 Ponte Vedra Park Drive, Suite 150

Ponte Vedra Beach, Florida 32082

Phone: (904) 567-1060

Facsimile: (904) 567-1065

FILED
07 OCT 30 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations	From: Donna Clancutti
Fax: 850-617-6383	Pages: 5
Phone:	Date: October 30, 2007
Re: <u>RFHS Ventures, LLC</u>	CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:**

Please file the following.....

CONFIDENTIALITY NOTICE

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NEITHER THE INTENDED RECIPIENT NOR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING, DISTRIBUTION OR THE TAKING OF ANY ACTION IN RELIANCE ON THE CONTENTS OF THIS TELECOPIED INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AT (904) 567-1060 TO ARRANGE FOR RETURN OF THE ORIGINAL DOCUMENTS TO US.

H07000267924 3

**ARTICLES OF ORGANIZATION
OF**

RFHS VENTURES, LLC

Pursuant to section 608.407 of the Florida Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is RFHS Ventures, LLC.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 608.402 (24) of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082, and its initial registered agent at such office shall be Rick M. Reznicsek.

**ARTICLE V
ADDITIONAL MEMBERS**

Additional members (as the term "member" is defined in § 608.402 (21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement of the Company.

H07000267924 3

07 OCT 30 AM 8:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000267924 3

**ARTICLE VI
CONTINUATION OF BUSINESS**

The remaining members of the Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event which terminates the continued membership of the member or members in the Company as provided in the Act or the Operating Agreement of the Company.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more Managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned members of the Company have executed these Articles of Organization on behalf of the Company in accordance with § 608.407 of the Act.

Dated this 30 day of October, 2007.


Thomas J. Fraser, Jr., Manager

FILED
07 OCT 30 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000267924 3

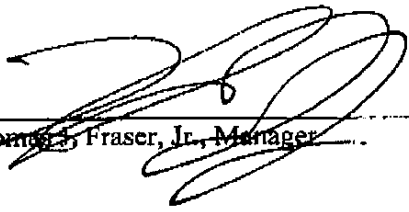
H07000267924 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

RFHS Ventures, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Rick M. Reznicsek as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 240 Ponte Vedra Park Drive, Suite 150, Ponte Vedra Beach, Florida 32082.

Dated this 30 day of October, 2007.


Thomas J. Fraser, Jr., Manager

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 30 day of October, 2007.


Rick M. Reznicsek, Registered Agent

FILED
07 OCT 30 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000267924 3