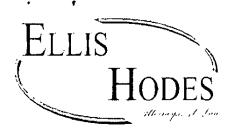
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SETH E. ELLIS • ·
SCOTT E. HODES •
ANDREA C. D'ADDARIO

LL.M. IN ESTATE PLANNING
 ADMITTED IN FLORIDA & MASSACHUSETIS

•

November 28, 2007

# Via Federal Express

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: RPS ONE HOLDINGS, LLC

Dear Sir or Madam:

Please find enclosed for processing an original and a photocopy of the Articles of Organization for the above-referenced limited liability company. Please file the original Articles, stamp the photocopy as "Filed," and return the copy to our office in the enclosed envelope. Our Firm's check in the amount of \$125.00, representing payment of the filing fee for the above-referenced Articles of Organization, is also enclosed.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

**ELLIS & HODES** 

Debbie Himelblau

Paralegal

Enclosure

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# ARTICLES OF ORGANIZATION FOR RPS ONE HOLDINGS, LLC

# ARTICLE I Name

The name of the Limited Liability Company is RPS ONE HOLDINGS, LLC.

## **ARTICLE II**

### **Address**

The mailing address and street address of the principal office of the Limited Liability Company is 3161 NW 118<sup>th</sup> Terrace, Davie, FL 33330.

# ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

# ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

# ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

### **ARTICLE VI**

### **Management**

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

### **MANAGING MEMBERS**

**ADDRESSES** 

Robert P. Schweitzer

3161 NW 118<sup>th</sup> Terrace Davie, FL 33330

# ARTICLE VII Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of November 26, 2007, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of RPS ONE HOLDINGS, LLC, hereby executes these Articles of Organization on this day of Narch, 2007.

SETH E. ELLIS, ESQ.

Authorized representative by Power

of Attorney

2007 NOV 29 PM 5: 38
SECRETARY OF STATE
SECRETARY OF STATE

# 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is RPS ONE HOLDINGS, LLC.
- 2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.

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SECRETARY OF STATE