

L09000021772

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H09000051920 3)))



H090000519203ABC-

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RLFP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

09 MAR -5 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR -5 AM 8:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

Electronic Filing Menu

Corporate Filing Menu

Help

MAR - 6 2009

EXAMINER

1409000051920

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: **RLFP, LLC.**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

**175 Northfield Road
Hauppauge, NY 11788**

Mailing Address:

**175 Northfield Road
Hauppauge, NY 11788**

**ARTICLE III - Registered Agent, Registered Office & Registered Agent's
Signature:**

The name and the Florida street address of the registered agent are:

**Howard A. Kusnick, Esquire
401 E. Las Olas Boulevard, Suite 1650
Ft Lauderdale, FL 33301**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed at 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.


Howard A. Kusnick

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -5 AM 8:08

1409000051920

H09000051920

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
MGRM	Lisa A. Szwach 175 Northfield Road Hauppauge, NY 11788
MGR	Anthony Lucia 2633 NE Alameda Portland, OR 97212
MGR	Maria Mitrani 3 Seabrook Lane Stony Brook, NY 11790
MGR	Louise Foronjy 119 Old Post Drive Hauppauge, NY 11788
MGR	Tracy Arnold 128 Mohawk Street Ronkonkoma, NY 11788
MGR	Philip Lucia 608 Saddlecore Road Bohemia, NY 11716

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR - 5 AM 8:08

ARTICLE V: Effective date, if other than the date of filing: _____

ARTICLE VI

No contract or other transaction between the Company and any other Company, and no act of the Company shall be affected in any way or invalidated by the fact that any of the member or manager of the Company are pecuniarily or otherwise interested in, or are Directors or officers, members or managers of, such other Company. Any Director individually, or any firm which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Company, provided that the fact that he or such firm is related by virtue of such attribution, shall be disclosed or shall have been known to the members thereof as shall be present at any meeting of the members at which, action upon such contract or transaction shall be taken;

H09000051920

H09000051920

ARTICLE IX

No Member shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the Company without first offering such shares for sale to the Company at the net asset value thereof. Such offer shall be in writing, signed by the Member, shall be sent by registered or certified mail to the Company at its principal place of business, and shall remain open for acceptance by the Company for a period of thirty (30) days from the date of mailing. If the Company fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the Member shall have the right to dispose of his or her shares as he or she may see fit.

On the death of a Member, the Company shall have the right to purchase all shares owned by such Member immediately after his death on the terms set forth above, and this provision shall be binding on the executor, administrator, personal representative, heirs, successors and assigns of each Member.

Each share certificate issued by the Company shall have printed or stamped thereon the following legend: "THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THE ARTICLES OF ORGANIZATION OF THE COMPANY. A COPY OF SUCH ARTICLES IS ON FILE AT THE PRINCIPAL OFFICE OF THE COMPANY."

ARTICLE X

The Managing Member shall have the sole and exclusive right without vote of the members, to sell, lease, pledge, mortgage, transfer, exchange, convert, or otherwise dispose of, or grant options with respect to, any real property at any time, in such manner, at such times, for such purposes, for such prices, on such terms, and subject to such conditions as the Managing Member may deem advisable.

SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Printed Name of signee: Lisa A. Szwedch

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -5 AM 8:08

H09000051920