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T. HAMPTON

APR 21 2009

EXAMINER

**PRESSLY & PRESSLY, P.A.**

ATTORNEYS AT LAW  
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222 LAKEVIEW AVENUE  
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.  
DAVID S. PRESSLY  
JOHN W. RANDOLPH, JR.  
J. GRIFF PRESSLY, III

TELEPHONE (561) 659-4040  
FAX (561) 655-6006

April 17, 2009

**VIA FEDERAL EXPRESS**

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

**Re: Rinker Family Office, LLC**

Dear Madam/Sir:

Enclosed please find two original signed Articles of Organization with reference to the above.

Also enclosed please find our check in the amount of \$125 made payable to the Florida Department of State representing payment-in-full for the filing fee of the Articles of Organization. Please file one original and return one original to my office stamped received in the provided return envelope.

Thank you.

Sincerely yours,  
**Dictated, But Not Reviewed by**  
**John W. Randolph, Jr., to**  
**expedite mailing in his absence.**

JOHN W. RANDOLPH, JR.

JWRjr/msg  
enclosures

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Rinker Family Office, LLC

(Must end with the words "Limited Liability Company", "L.C.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

**Mailing Address:**

Blue Ocean Capital  
101 N. Clematis Street, Suite 220  
West Palm Beach, FL 33402-3485

P.O.Box 3485  
West Palm Beach, FL 33402-3485

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Paul Bremer

Name

310 Okeechobee Blvd, Suite 100

Florida street address (P.O.Box NOT acceptable)

West Palm Beach, FL 33401

City, State, and Zip

*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.*



Registered Agent's Signature (REQUIRED)

**Article IV - Manager(s) or Managing Member(s):**

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

**Title**

**Name and Address**

"MGR" - Manager

"MGRM" - Managing Member

MGR

David B. Rinker  
310 Okeechobee Blvd, Suite 100  
West Palm Beach, FL 33401

(CONTINUED)

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MGR

Leighan R. Rinker  
310 Okeechobee Blvd, Suite 100  
West Palm Beach, FL 33401

MGR

Paul C. Bremer  
310 Okeechobee Blvd, Suite 100  
West Palm Beach, FL 33401

MGR

R. Greg Smith  
101 N. Clematis Street, #220  
West Palm Beach, FL 33401

MGR

Mark B Elhilow  
101 N. Clematis Street, #220  
West Palm Beach, FL 33401

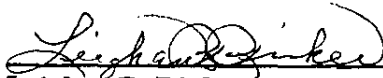
Article V - Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing). N/A

**REQUIRED SIGNATURE:**



**David B. Rinker, as tenant by the entirety**  
Signature of a member or an authorized representative of a member



**Leighan R. Rinker, as tenant by the entirety**  
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.)

David B. Rinker and  
Leighan R. Rinker, as  
tenants by the entirety

\_\_\_\_\_  
Typed or printed name of signee

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