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.

(((H09000173803 3)))



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

: PORTER, WRIGHT, MORRIS & ARTHUR

Account Number : 102233003533

Phone

: (614)227-1936

Fax Number

: (239)593-2990

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Rylar Innovations Group, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 02       |
| Estimated Charge      | \$160.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

## porterwright

Porter Wright Morris & Arthur LLP 9132 Strada Place, Third Floor Naples, Florida 34108-2683 Main Telephone #: 800-876-7962 Main FacsImile #: 239-593-2990

### **Facsimile Cover Sheet**

SENDER'S FACSIMILE RECEIVING #: (239) 593-2990

|   |                                       |                     | -   |                       |             |            |  |  |  |
|---|---------------------------------------|---------------------|---|-----------------------|-------------|------------|--|--|--|
| IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR IF YOU HAVE ANY PROBLEMS RECEIVING THIS COMMUNICATION, PLEASE CALL 239-593-2900 IMMEDIATELY, THANK YOU. |                                       |                     |   |                       |             |            |  |  |  |
| THE INFORMATION<br>OTHER LEGAL PR<br>RECIPIENT. IF TH   | CONTAINED IN THIS COMM                | OMMUNICATION IS     | ON IS CONFIDENTIAL<br>S INTENDED ONLY F<br>ON IS NOT THE INTE | AND SUBJECT OR THE US | CT TO ATTOR | RNEY CLIES | VT, WORK PRODUCT, OR<br>OR ENTITY NAMED AS<br>BY NOTIFIED THAT ANY |  |  |
| Date: July 3  | 31, 2009                              | _ User:             | 5516  | Client M              | latter#:    | 40044      | 48-180112  |  |  |
| TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 4  |                                       |                     |   |                       |             |            |  |  |  |
| PLEASE DELIVER TO:  |                                       |                     |   |                       |             |            |  |  |  |
| NAME  |                                       | FIRM                |   |                       | FACSIMILE   | #:         | CONFIRMATION #.  |  |  |
| 1. Florida De   | ept. of State                         | Division of         | Corporations  |                       | 850-617-6   | 6383       |  |  |  |
| RE: Rylar In  | novations Gro                         | up, LLC             |   |                       |             |            |  |  |  |
| Fax Audit No  | o.: H090001738                        | 033                 |   |                       |             |            |  |  |  |
| Please file the following regarding the above Florida limited liability company:  |                                       |                     |   |                       |             |            |  |  |  |
| 1. Articles   | s of Organizatio                      | n.                  |   |                       |             |            |  |  |  |
| We have requestion have any que   | uested a certifica<br>stions. Thank y | ate of stati<br>ou. | us aпd a certifi  | ed copy               | of same.    | Please     | e call me if you   |  |  |
|   | R. Minck, Esq.<br>OF THIS DOCUM       | ENT WILL B          | E SENT BY:  | Tele                  | phone: _    | (239) 5    | 93-2967  |  |  |
|   | ] ORDINARY MAI                        | L 🗆                 | OVERNIGHT DE  | LIVERY \$             | ERVICE      |            |  |  |  |
|   | MESSENGER                             | $\boxtimes$         | THIS WILL BE TH   | HE ONLY I             | FORM OF     | DELIVER    | RY   |  |  |
| NAPLES/562728 v.01  |                                       |                     |   |                       |             |            |  |  |  |

# ARTICLES OF ORGANIZATION OF RYLAR INNOVATIONS GROUP, LLC

09 JUL 31 AM 8: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be RYLAR INNOVATIONS GROUP, LLC (the "Company").

#### ARTICLE II -- ADDRESS

The mailing address of the Company shall be 5630 Yahl Street, Suite 5; Naples, Florida 34109. The street address of the initial principal office of the Company shall be 5630 Yahl Street, Suite 5; Naples, Florida 34109.

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Linda R. Minck, Esquire, 9132 Strada Place, 3<sup>rd</sup> Floor; Naples, Florida 34108.

#### ARTICLE V - MANAGEMENT

The Company shall be managed by a Manager(s) in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. A member of the Company may serve as a Manager. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. At the time that these Articles are executed, the Managers are as follows:

Wayne Smith, MGR 1385 Wood Duck Trail Naples, FL 34108 Jim Pillar, MGR 5630 Yahl St., Suite 5 Naples, FL 34109

Jack Sumlin, MGR 5630 Yahl St., Suite 5 Naples, FL 34109 09:47

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 31<sup>st</sup> day of July, 2009.

Linda R. Minck

Authorized Representative of Member

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of RYLAR INNOVATIONS GROUP, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: July 31, 2009.

Lindá R. Minck, Registered Agent

NAPLES/573139 v.01

09 JUL 31 AH 8: 24
SECRETARY OF STATE
AND ASSEF FLORIDA