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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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Certificates of Status \_\_\_\_\_

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2009 OCT -2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

*Oct. 5, 2009*

**EXAMINER**

LAW OFFICES  
**MIERZWA & ASSOCIATES, P.A.**

MATTHEW J. MIERZWA, JR.  
MARK W. FLOYD  
BRAM A. MARAVENT  
MARIA S. MELIUS  
SHELLIE L. SEWELL

3900 WOODLAKE BOULEVARD  
SUITE 212  
LAKE WORTH, FLORIDA 33463  
TELEPHONE: (561) 966-1200  
FACSIMILE: (561) 966-1231



September 10, 2009

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Jeffrey Ross  
Establishment of LLC  
File No.: 501560.7563

Dear Division of Corporations:

This law firm represents Jeffrey Ross, in the organization of his company, "RRH, LLC." Enclosed please find the following documents:

1. Original Articles of Organization and two (2) copies;
2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies;
3. This firm's trust account check payable to Florida Department of State in the amount of \$160.00 for the filing fee, Certificate of Status, and a Certified Copy of Record.

Should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

MSM/sr  
Enclosure  
c: Jeffrey Ross



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2009

MIERZWA & ASSOCIATES, P.A.  
3900 WOODLAKE BLVD.  
SUITE 212  
LAKE WORTH, FL 33463

SUBJECT: RRH, LLC  
Ref. Number: W09000041257

We have received your document for RRH, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 509A00030346

LAW OFFICES  
**MIERZWA & ASSOCIATES, P.A.**

MATTHEW J. MIERZWA, JR.  
MARK W. FLOYD  
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3900 WOODLAKE BOULEVARD  
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October 2, 2009

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
**Attention: Carolyn Lewis, Regulatory Specialist II**

Re: Jeffrey Ross  
Establishment of LLC  
Your Reference No.: W09000041257  
File No.: 501560.7563

Dear Division of Corporations:

This law firm represents Jeffrey Ross, in the organization of his company. We are in receipt of your letter #509A00030346, dated September 15, 2009 (a copy of which is enclosed). In this correspondence, you advised of your inability to file documents under the name of "RRH, LLC."

In this regard, enclosed please find the following documents drafted under the corrected name of Bullseye Real Holding, LLC:

1. Original and two (2) copies of the Articles of Organization;
2. Original and two (2) copies of the Certificate of Designation of Registered Agent/Registered Office.

Your September 15<sup>th</sup> correspondence acknowledged receipt of our trust account check totaling \$160.00 for the filing fees. We understand that you will use these monies to file these corrected documents, provide a Certificate of Status, and a Certified Copy of Record.

Thank you for your assistance in this matter, should you request anything further regarding this incorporation, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

MSM/sr  
Enclosure  
c: Jeffrey Ross

**ARTICLES OF ORGANIZATION**

**OF**

**BULLSEYE REAL HOLDING, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**2009 OCT -2 AM 10:33**

In compliance with the requirements of F.S. Chapter 608, the undersigned hereby acts as an organizer in adopting and filing the following Articles of Organization for the purpose of organizing a Limited Liability Company.

**ARTICLE I- NAME**

The name of the Limited Liability Company is: BULLSEYE REAL HOLDING, LLC.

**ARTICLE II- ADDRESS**

The street address of the principal office of the Limited Liability Company is: 2840 NE 23<sup>rd</sup> Place, Pompano Beach, Florida 33062.


The mailing address of the principal office of the Limited Liability Company is: 2840 NE 23<sup>rd</sup> Place, Pompano Beach, Florida 33062.

**ARTICLE III- REGISTERED OFFICE, REGISTERED AGENT, AND ACCEPTANCE  
OF REGISTERED AGENT**

The initial street address of the Limited Liability Company's registered office is: 2840 NE 23<sup>rd</sup> Place, Pompano Beach, Florida 33062.

The initial registered agent for the Limited Liability Company at that address is: Jeffrey N. Ross.

*Acceptance: Having been named as registered agent to accept service of process for BULLSEYE REAL HOLDING, LLC, at the place designated in the Articles of Organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes Chapter 608.*

  
\_\_\_\_\_  
Jeffrey N. Ross  
Registered Agent

9/30/09  
\_\_\_\_\_  
Date

**ARTICLE IV- MANAGING MEMBERS**

This Limited Liability Company shall be initially managed by one Managing Member. The name and address of the Managing Member who shall serve until its successors are elected and

qualified is as follows:

Title:

Managing Member (MGRM)

Name and Address:

Declaration of Revocable Living Trust  
of Jeffrey Neil Ross U/A/D 1/10/08

#### **ARTICLE V- EFFECTIVE DATE**

The existence of the Limited Liability Company shall begin on: the date that these Articles of Organization are filed with the Secretary of State.

#### **ARTICLE VI - DURATION**

This Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

#### **ARTICLE VII - PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows: management, investment, rental, and development of residential real estate parcels in various locations throughout the State of Florida.

#### **ARTICLE VIII - EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the managing members of this Limited Liability Company. This Article may be amended from time to time in the regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

#### **ARTICLE IX - AMENDMENTS TO ARTICLES OF ORGANIZATION**

All articles of these Articles of Organization may be amended as provided in the manner provided by law and by unanimous consent of the managing members of the Limited Liability Company.

#### **ARTICLE X - MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions

required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the written consent of a simple majority of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE XI- IDENTIFICATION OF ORGANIZER

The name and street address of the authorized representative for the Managing Member signing these Articles of Organization is:


Name

Address

Jeffrey N. Ross, as Trustee of the  
Declaration of Revocable Living Trust of  
Jeffrey Neil Ross U/A/D 1/10/08

2840 NE 23<sup>rd</sup> Place  
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, the undersigned authorized representative of the Managing Member has executed these Articles of Organization, and in accordance with section 608.408(3) of the Florida Statutes, understands that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

 TRUSTEE  
Jeffrey N. Ross, as Trustee of the Declaration of  
Revocable Living Trust of Jeffrey Neil Ross  
U/A/D 1/10/08

9/30/09  
Date

2009 OCT -2 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BULLSEYE REAL HOLDING, LLC

2. The name and address of the registered agent and office is:

**Registered Agent:** Jeffrey N. Ross  
**Registered Agent's Address:** 2840 NE 23<sup>rd</sup> Place  
Pompano Beach, FL 33062  
**Office Address:** 2840 NE 23<sup>rd</sup> Place  
Pompano Beach, FL 33062

FILED  
2009 OCT -2 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named Limited Liability Company at the place designated in this certificate, I 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 provided for in Chapter 608, Florida Statutes.

Dated this 30<sup>th</sup> day of Sep, 2009.

  
\_\_\_\_\_  
Jeffrey N. Ross, Registered Agent