

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
January 11, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:

RLS 5401 PARTNERS, LLC

Article II

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

8255 SW 177 TERRACE
MIAMI, FL. US 33128

The mailing address of the Limited Liability Company is:

8255 SW 177 TERRACE
MIAMI, FL. US 33128

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CHARLES RATNER, P.A.
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL. 33480

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.

Registered Agent Signature: CHARLES H. RATNER ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD E STACEY
8255 SW 177 TERRACE
MIAMI, FL. 33128 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/06/2010

Signature of member or an authorized representative of a member

Signature: CHARLES H. RATNER,ESQ, ATTORNEY