Division of Corporations 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.

(((H10000019470 3)))



H100000194703ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this party Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722

Phone Fax Number : (888)491-1120 ; (954)343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			 		 	

FLORIDA/FOREIGN LIMITED LIABILITY CO. RG MARTIN INVESTMENTS, LLC

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

A. LUNT
JAN 29 2010
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILE

ARTICLES OF ORGANIZATION OF RG MARTIN INVESTMENTS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is RG Martin Investments, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Piables

Company is 3606 S. Ocean Boulevard, Highland Beach, Florida 33487.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

Rachel G. Sasson 3606 S. Ocean Boulevard Highland Beach, Florida 33487 Whereof, the undersigned member has executed these Articles the 28th day of January, 2010.

Ellen Gilmore,

Authorized Representative of Member

2010 JAN 28 AM II: OR

FILED

ורהט

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

RG Martin Investments, LLC

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

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Ellen Gilmore, for the Firm

(Signature)

January 28, 2010

(Date)

G:\EW\24144\ArtofOrganization.doc