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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROF Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization are submitted for filing together with the following filing fees:
\$100.00 filing fee for Articles of Organization;
\$ 25.00 for Designation of Registered Agent;
\$ 30.00 for Certified Copy of Articles of Organization; and
\$ 5.00 for Certificate of Status
\$160.00 Total Filing Fees

Please return all correspondence concerning this matter to the following:

David M. Lang, Jr.,
(Name of Person)

Attorney at Law
(Firm/Company)

P. O. Box 51
(Address)

Trenton, Florida 32693
(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Lang, Jr. at (352) 463-7800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

ROF Investments, LLC

ARTICLE II - Address:

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

Principal Office Address:

4369 NW 60th Street

Bell, Florida 32619

Mailing Address:

P.O. Box 1066

Bell, Florida 32619

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

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

Denis J. Riordan, Sr.

Name

4369 NW 60th Street

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

Bell, Florida 32619

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, Florida Statutes.


Registered Agent's Signature

**Page 1 of 3
(CONTINUED)**

This instrument was prepared by:
David M. Lang, Jr.
Attorney
P.O. Box 51 (204 SE 1st Street)
Trenton, Florida 32693

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ARTICLE IV - Manager(s) or Managing Member(s):

The Management of the Limited Liability Company is reserved to the Members and the name and address of each Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and address:

"MGRM"

Denis J. Riordan, Sr.
P.O. Box 1066
Bell, Florida 32619

"MGRM"

Matthew T. Riordan
8137 Marcy Avenue
Springfield, VA 22152

"MGRM"

Denis J. Riordan, Jr.
P.O. Box 2287
Brandon, MS 39042

"MGRM"

Terrence G. Riordan.
9 Madison Dr.
Sorrento, FL 32776

ARTICLE V - Right to Admit Additional Members:

The Members reserve the right to admit additional Members upon unanimous agreement of the existing Members or upon consent of any surviving Member.

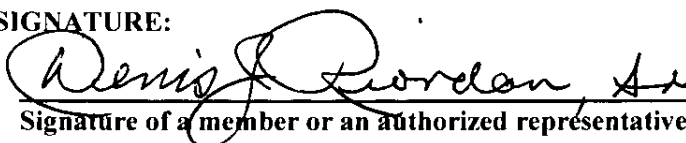
ARTICLE VI - Right to Continue the Business:

The remaining Member(s) of the Limited Liability Company reserve the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ARTICLE VII - Effective Date:

The Limited Liability Company's existence shall begin at the date and time when the Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on the original document filed.

REQUIRED SIGNATURE:


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.)

Denis J. Riordan, Sr.

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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