

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.

(((H10000091072 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

: BILZIN SUMBERG BAENA PRICE & AXELROD LLP

Account Number: 075350000132

: (305)374-7580

Fax Number

: (305)351-2122

Attn: Lalaine Landau (33140)

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

Email Address:

thekla.salzman@rialtocapital.com

FLORIDA LIMITED LIABILITY CO. RES-CAL ONE, LLC

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

G. MCLEOD

APR 21 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(H100000091072 3)

ARTICLES OF ORGANIZATION OF

RES-CAL ONE, LLC

(a Florida limited liability company)

- 1. The name of the limited liability company is RES-CAL ONE, LLC.
- 2. The mailing address and the street address of the principal office of the limited liability company are:

700 NW 107th Avenue Suite 400 Miami, FL 33172

3. The name and the Florida street address of the registered agent and office of the limited liability company are:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

4. The limited liability company is to be member-managed. The sole member of the limited liability company is Multibank 2009-1 RES-ADC Venture, LLC, a Delaware limited liability company.

Dated: as of April 20, 2010.

SOLE MEMBER:

Multibank 2009-1 RES-ADC Venture, LLC, a Delaware limited liability company

By: RL RES 2009-1 Investments, LLC, a Delaware limited liability company,

its Manager

A copy

Name: Thekla Saizman Its: Chief Financial Officer

(H10000091072 3)

SECRETARY OF A PAIR

(H10000091072 3)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

Dated: as of April 20, 2010

CV Corporation System

Madonna Cuddihy Special Assistant Secretary