

From:

To: T615\*18506176383

04/21/2011 11:09

#028 P.001/005

Division of Corporations

Page 1 of 1

**L110000047626**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Name : CASEY CIKLIN LUBITZ MARTENS & O'CONNOR  
Account Number : 076376001447  
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FLORIDA LIMITED LIABILITY CO.  
AMERICAN HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

W11-22264  
5 w/ letter

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**J. BRYAN**

APR 22 2011

**EXAMINER**  
4/20/2011

From:

To: T615\*18506176383

04/21/2011 11:09

#028 P.002/005

850-617-8381

4/21/2011 8:21:50 AM PAGE

1/002

Fax Server

April 21, 2011

CASEY CIKLIN LUBITZ MARTENS & O'CONNELL

SUBJECT: AMERICAN HOLDINGS, LLC  
REF: W11000022264

FILED  
11 APR 21 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is #P98000008488, AMERICAN HOLDING CORP..

Please return 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

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From:

To: T615\*18506176383

04/21/2011 11:09

#028 P.003/005

850-817-8381

4/21/2011 8:21:50 AM PAGE

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Fax Server

call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

FAX Aud. #: H11000106339  
Letter Number: 411A00009653

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11 APR 21 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From:

To: T615\*18506176383

04/21/2011 11:10

#028 P.004/005

((H11000106339 3)))

**ARTICLES OF ORGANIZATION  
OF  
ROCK ROAD HOLDINGS, LLC**

**FILED**  
11 APR 21 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608.401, et seq., Florida Statutes (the "Act"), do sign, acknowledge and deliver in duplicate to the Secretary, Florida Department of State, these Articles of Organization.

**ARTICLE I**

**Name**

The name of the Limited Liability Company (the "Company") is ROCK ROAD HOLDINGS, LLC.

**ARTICLE II**

**Address**

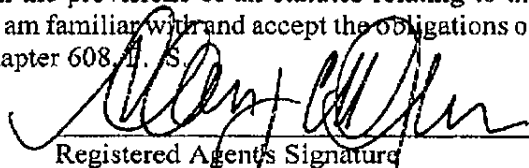
The mailing address and the street address of the principal office of the Company is 790 Hillbrath Drive, Lantana, FL 33462.

**ARTICLE III**

**Registered Agent, Registered Office and Registered Agent's Signature**

The name and the Florida street address of the Registered Agent are Alan J. Ciklin, Esquire, Casey Ciklin et al, 515 N. Flagler Drive, 20<sup>th</sup> Floor, West Palm Beach, FL 3340

Having been named as registered agent and to accept service of process for the 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 as provided for in Chapter 608.401, S.

  
\_\_\_\_\_  
Registered Agent's Signature  
Alan J. Ciklin, Esquire

Casey Ciklin Lubitz Martens & O'Connell  
515 N. Flagler Drive, 20th Floor, West Palm Beach, Florida 33401

((H11000106339 3)))

From:

To: T615\*18506176383

04/21/2011 11:10

#028 P.005/005

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ARTICLE IV

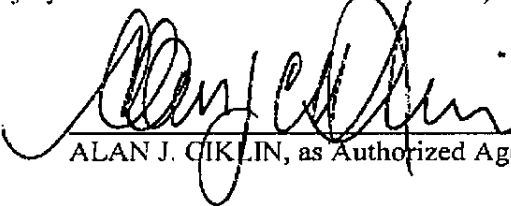
Management

The Limited Liability Company is to be managed by a Manager and is, therefore, a manager managed Company. The sole manager is:

Long Boat Development I, LLLP, a Florida limited partnership  
790 Hillbrath Drive  
Lantana, FL 33462

IN WITNESS WHEREOF, the parties have entered into, executed and made these Articles of Organization as of this 20<sup>th</sup> day of April, 2011.

(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.)

  
ALAN J. CIKLIN, as Authorized Agent

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