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### FLORIDA LIMITED LIABILITY CO. RLS POMPANO 1531 NW 7TH WAY, LLC

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**EXAMINER** 



# BUSHIROSS

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Comments: Art. of Org. - RLS Pompano 1531 NW 7th Way, LLC (to be filed)

Brenda K. Holland Paralegal Bush Ross, P.A. 1801 North Highland Avenue Tampa, Florida 33602-2656 (813) 224-9255 [Phone] (813) 223-9620 [Fax] (813) 204-6440 [Direct Line] bholland@bushross.com www.bushross.com Mailing Address: Post Office Box 3913 Tampa, Florida 33601-3913

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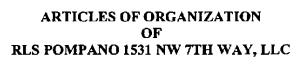
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SECRETARY OF STATE
APRICASSEF, FLORIDA





The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

### ARTICLE I NAME & ADDRESS

The name of this limited liability company is RLS POMPANO 1531 NW 7TH WAY, LLC (the "Company") and its principal office and mailing address is 2050 Seton Drive, Clearwater, Florida 33763.

#### ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

# ARTICLE III PURPOSE OF ORGANIZATION

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

Mark A. Basurto, Esq. Florida Bar No.: 0531731

Bush Ross, P.A.

1801 N. Highland Avenue, Tampa, FL 33602

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### ARTICLE IV INITIAL REGISTERED OFFICE AND ACENT

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

#### ARTICLE V OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

#### ARTICLE VI INITIAL MANAGERS OF THE COMPANY

The name and address of the persons who shall serve as the initial Managers of the Company shall be Robert D. Smith and Luis A. Suarez, each with a corporate address of 2050 Seton Drive, Clearwater, Florida 33763.

### ARTICLE VII INDEMNIFICATION

If the criteria set forth in §608.4229, Florida Statutes, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 22<sup>nd</sup> day of April, 2011.

Mark A. Basurto, Authorized Representative

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Ross,

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PR22 M 9. 32 SECRETARY OF STATE FLORIDA

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## CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Chapter 608, Florida Statutes, RLS POMPANO 1531 NW 7TH WAY, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

Mark A. Basurto, Authorized Representative

#### <u>ACKNOWLEDGMENT</u>

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 608, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

By:

Mark A. Basurto, Vice President