

07/22/2011 1:26:47

FILED IN CASE NO. 11000084606

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**L11000084606**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

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

Email Address: imoney@wmcrcpa.com

FLORIDA LIMITED LIABILITY CO.  
RMG Vacation Rentals LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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B. BOSTICK  
JUL 25 2011  
EXAMINER

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

H11000187157

ARTICLE I - Name

The name of the Limited Liability Company is: **RMG Vacation Rentals LLC**

ARTICLE II - Address

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

Principal Office Address:

Mailing Address:

7021 Falls Road East

7021 Falls Road East

Boynton, FL 33437

Boynton, FL 33437

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

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

Marty Goldman

Name

7021 Falls Road East

(P.O. Box or Mail Drop Box NOT Acceptable)

Boynton, FL 33437

(City / State / Zip)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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*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, F.S.*

  
Registered Agent's Signature - Marty Goldman

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

H11000187157

The name and address of each Manager or Managing Member is as follows:

**Title:**

**Name and Address:**

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Rob Grifka - 153 West 27th Street, Suite 500, New York, NY 10001

(Use attachment if necessary)

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Signature of a member or 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.)

Rob Grifka

Typed or printed name of signer

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