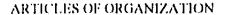
5000000133 વામામમાં વાસાકો មានស្រាំ មាន មានស្រាំ OFFICE USE ONLY ADJUDITALIS PAR CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Corporation Name) (Document #1 (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Mail out Will wait Photocopy **NEW FILINGS** AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership D. BROWN FEB 1 7 1995 Name Reservation Reinstatement

Examiner's Initials

CR2E031(10/92)

Trademark

Other



OF

ROUGH RIDERS OF BOCA, L.C.

The undersigned, acting as organizers of ROUGH RIDERS OF BOCA, L.C., under Section 608,407 of the Florida Statutes, adopt the following Articles of Organization for said Limited Liability Company:

I. NAME OF COMPANY

The name of the limited liability company is ROUGH RIDERS OF BOCA, L.C. (the "Company").

II. MAILING ADDRESS

The mailing address and street address of the principal office shall be:

1700 South Dixie Highway Suite 4D Boca Raton, FL 33432

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III. PERIOD OF DURATION

The period of duration is ten (10) years from the date of filing of these Articles of Organization with the Florida Secretary of State, unless the Company is sooner dissolved.

IV. MANAGEMENT

The Limited Liability Company is to be managed by the member shown below and said member shall be the managing member:

Michael Scott Symons 1700 South Dixie Highway Suite 4D Boca Raton, FL 33432

V. PURPOSE

The Company is organized for any legal and lawful purpose pursuant to the Florida Statutes, except for the purpose of banking or insurance.

VI. ADDITIONAL MEMBERS

Additional members may be admitted at such times and on such terms and conditions as all members may unanimously agree and as provided in the Operating Agreement of the Company.

VII. CONTINUATION UPON WITHDRAWAL OF MEMBER

The Members shall have the right to continue the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any event which terminates the continued membership of a Member in the Company (collectively, "Withdrawal"), as long as there are at least two remaining Members, and the remaining Members agree to continue the Company by unanimous written consent within 90 days after the Withdrawal of a Member, as set forth in the Operating Agreement of the Company.

VIII. CAPITALIZATION

The capital contributions of the members exceed the required minimum of \$500.00, consisting of tangible and intangible property of benefit to the Company.

IX. ADDITIONAL CONTRIBUTIONS

Additional contributions shall be made at such times and in such amounts as may be agreed by the Company and/or the members as provided in the Operating Agreement of the Company.

X. OPERATING AGREEMENT

The Operating Agreement of the Company shall be executed by each Member of the Company and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

XII. LIABILITIES OF MEMBERS AND MANAGERS

Members and managers of the Company are not liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company.

XIII. MANAGERS

The managers of the Company shall be elected as prox. 1 for in the Operating Agreement. Any manager may be removed and replaced by the Members, as provided in the Operating Agreement.

XIV. SHARES AUTHORIZED

The total authorized shares is 100 shares of Class I voting shares which shall have voting privileges, manage the operations of the Company, elect managers, and receive prorata distribution from the net profits or losses of the Company in direct proportion to the number of shares held vs. the total authorized.

The total authorized shares is 400 shares of Class II nonvoting shares which shall have no right to vote, manage, or otherwise participate in the operation of the Company but shall be entitled to preferred treatment in liquidation as hereinafter set out and a prorata distribution from the net profits or losses of the Company in direct proportion to the number of shares held vs. the total authorized.

Liquidation: In the event of any voluntary or involuntary liquidation (in whole or in part), dissolution, or winding-up of the Company, the holders of the stock shall be paid out of the assets of the Company available for distribution to its shareholders in the following order of priority:

- i) First, to the holders of Class II shares an amount equal to all unpaid accumulated dividends, if any, thereon, without interest;
- ii) Second, to the holders of the Class II shares an amount equal to Ten Thousand Dollars (\$10,000.00) per share and to the holders of Class I shares an amount equal to One Thousand Dollars (\$1000.00) per share; provided, however, that in the event that the assets of the Company available for distribution are insufficient to make the distributions with respect to each class of stock above set forth in this subparagraph, then the aggregate amount distributed hereunder shall be distributed solely to Class II shareholders.

iii) Third, thereafter, the remaining assets of the Company available for distribution to its shareholders shall be distributed among and paid to the holders of all classes of stock share and share alike and without any distinction as to class, in proportion to their respective holdings.

This 14th day of February, 1995.

Michael Scott Symons

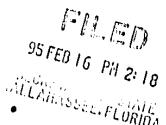
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Rough Riders of Boca, L.C. deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of each contributed by the members is \$500.00.
- 3) There is no property other than the cash contributed by the members.
- 4) The total amount of eash anticipated to be contributed by members is \$4,000,000.00. This total includes amounts from item 2 above.

Michael Scott Symons

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Rough Riders of Boca, L.C.
- 2. The name and address of the registered agent and office is:

Michael Scott Symons 1700 South Dixie Highway Suite 4D Boca Raton, FL 33432

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.

Michael Scott Symons

Date

2nd NOTICE:

Limited Linbility Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996



PLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Sacratury of State

Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 • \$136.75 Corporeilon Supplemental Fee • \$25.00 LATE FEE \$ 263.75 Mnke Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address of Limited Liability Company

DOCUMENT #L95000000133

ROUGH RIDERS OF BOCA, L.C. 1700 SOUTH DIXIE HIGHWAY SUITE 4D BOCA RATON FL 33432

1700 SOUTH DIXIE HIGHWAY SUITE 4D BOCA RATON FL 33432

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1a. Principal Piace of Business Address

II above mailing 2 Principal Pai	address in received humby way, I	ine through incorrect informati	lon and notes cost 88	ection in filoch (a. Date Organized or Qualific	d 3a. State of Formation	
Suito, Apt. #, ot		Suite, Apt. #, etc.	Suito, Apt. #, etc.		02/16/1995 4. FEI Number	FL Applied For	
City & State		City & State	City & State		65-055935	Not Applicable O. Certificate of Status Desired	
Ζ φ ,	Country	Zipi	Zip Country			\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				B. Name and Address of New Registered Agent			
YMONS, MICHAEL SCOTT 700 SOUTH DIXIE HIGHWAY BUITE 4D BOCA RATON FL 33432				Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, atc. City Zip Code			

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATU	JRE Appet Acception Approximents	(IXI))) Beginned Agent signalize respired when remaining)				
10. Title	Managing Mambers/Managers	Business Street Address	City, State and Zip Code			
M	SYMONS, MICHAEL SCOTT	1700 SOUTH DIXIE HIGHWAY,	BOCA PATON FL BOCKHOT BUZIUE -06/14/9601039004 ****263.75			
!			0.0.96			

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated profits annual roof in is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the lightest abity company of the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes; and that my name appears in Block 10, or on an adaptation with an address.

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