

**L98000001 713**

**Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State**

**Electronic Filing Cover Sheet**

**FILED**  
98 SEP -4 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.**

**((H98000016512 9)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**RECEIVED**  
98 SEP -4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**To:** Division of Corporations  
Fax Number : (850) 922-4003  
**From:** Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
Account Number : 076247002423  
Phone : (954) 763-1200  
Fax Number : (954) 766-7800

*T.C. \$10.00*

**LIMITED LIABILITY COMPANY**

**Ridgemour Holdings, LLC**

Name	Webster
Availability	9/4/98
Document Examiner	Webster
Updater	Webster
Verifier	Webster
Approved By	Webster
W. H. Verifier	Webster

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

FILING	250.00
C. COPY	52.50
R. AGENT	35.00
TOTAL	337.50
BALANCE DUE \$	
REFUND \$	

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

*FL LLC  
Webster  
9/4*

Friday, September 04, 1998

11:24 AM

**ARTICLES OF ORGANIZATION  
OF  
RIDGEMOUR HOLDINGS, LLC**

These Articles of Organization are made for the purpose of organizing a Florida  
Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida  
Statutes.

**ARTICLE I  
NAME**

The name of this limited liability company is RIDGEMOUR HOLDINGS, LLC (the  
"Company").

**ARTICLE II  
ADDRESS**

The Company's mailing address and street address of the principal office of the  
Company is 5301 North Federal Highway, Suite 150, Boca Raton, Florida 33487.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Anthony J. Rotonde.  
The street address of the initial registered agent of the Company is 5301 North Federal  
Highway, Suite 150, Boca Raton, Florida 33487.

**ARTICLE V  
MANAGEMENT**

The Company shall initially be managed by the following person who shall serve  
as manager until the first annual meeting of the members or until their successors are  
elected and qualify:

**ANTHONY J. ROTONDE**  
5301 North Federal Highway, Suite 150  
Boca Raton, Florida 33487

ROXANNE K. BEILLY, ESQ., FLA. BAR #851450  
Atlas, Pearlman, Trop & Borkson, P.A.  
200 E. Las Olas Blvd., #1900  
Ft. Lauderdale, FL 33301 Phone (954) 763-1200

97/5938.100/118591

FILED  
98 SEP -4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2:26

Thereafter, the Company shall be managed by managers who shall be elected annually as provided in the regulations of the Company.

#### **ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS**

Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

#### **ARTICLE VII MEMBERS RIGHTS TO CONTINUE BUSINESS**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

#### **ARTICLE VIII REGULATIONS**

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the Company.

#### **ARTICLE IX AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is \$10.00;
- 3) no other property has been contributed by the member; and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member is \$10.00.

#### **ARTICLE X DATE OF EXISTENCE OF THE COMPANY**

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

**ARTICLE XI  
INDEMNIFICATION**

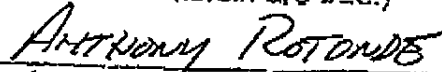
The Company may indemnify any manager, member, officer, employee, or agent of the Company to the fullest extent permitted by Florida law.

The undersigned executed these Articles of Organization effective as of this 1<sup>st</sup> day of September, 1998.



Signature of member or authorized  
representative of member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name

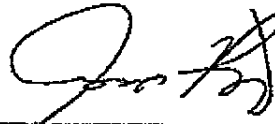
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is RIDGEMOUR HOLDINGS, LLC.
2. The name and the Florida address of the registered agent are:

Anthony J. Rotonde  
5301 North Federal Highway, Suite 150  
Boca Raton, Florida 33487

*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.*

  
\_\_\_\_\_  
Anthony J. Rotonde

**FILED**  
98 SEP -4 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA