# L98000003246

# TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: R-M SIEMENS, L.L.C.

Dear Sir/Madam:

CW

900002713029--4 -12/15/98--01068--004 \*\*\*\*285.00 \*\*\*\*285.00

Enclosed for filing is an original and one (1) copy of:

the articles of organization for the referenced limited liability company.

2. Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00

Filing fee for Articles of Organization and Affidavit

\$ 35.00

Designation of Registered Agent

Please send a letter of acknowledgement upon filing.

Thank you for your assistance. If you have any questions, please contact our office

Very truly yours,

MITCHELL T. McRAE, P.A.

By:

Mitchell T. McRae

MITCHELL T. MCRAE, P.A. WEST BOCA PLAZA 23003 SOUTH STATE ROAD 7 BOCA RATON, FLORIDA 33428 (561)241-6600

#### ARTICLES OF ORGANIZATION

#### **FOR**

#### FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of this limited liability company is:

R-M Siemens, L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

West Boca Plaza 23003 South State Road 7 Boca Raton, Florida 33428 98 DEC 15 PH 1: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE III - DURATION:

The period of duration for the limited liability company shall be perpetual.

#### ARTICLE IV - REGISTERED AGENT:

The name and street address of the initial registered agent of the limited liability company is:

Mitchell T. McRae, Esq. West Boca Plaza 23003 South State Road 7 Boca Raton, Florida 33428

A statement of acceptance by the registered agent as required by Section 608.407(1)(d) (1998) is attached to these Articles of Organization.

## ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The members are granted the right to admit additional members to the limited liability company upon the written consent of all other members as provided in Section 608.4232, Florida Statutes (1998).

# ARTICLE VI - CONTINUATION OF BUSINESS ON THE TERMINATION OF THE MEMBERSHIP OF A MEMBER:

The remaining members of the limited liability company are granted the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

#### ARTICLE VII - MANAGEMENT:

The limited liability company is to be managed by the members and the names and addresses of the initial managing members are as follows:

Gerald Robinson 23123 State Road 7, Suite 201 Boca Raton, Florida 33428

Mitchell T. McRae West Boca Plaza 23003 South State Road 7 Boca Raton, Florida 33428

# 98 DEC 15 PH 1: 34 SEURETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE V - COMMENCEMENT

This limited liability company shall commence its existence upon the date which is five (5) days prior to the date of filing with the Secretary of State.

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized agent of a member of R-M Siemens, L.L.C. deposes and says:

u-r	t at any member.			
1)	the above named limited liability company has at least one member;	\$100.00		
2)	the total amount of cash contributed by the members is:			
3)	if any, the agreed value of property other than cash contributed	\$0	.00	
3)	by the members is:	\$1,000.00		
4)	the amount of cash or property anticipated to be contributed by members is:	E	98	
STATE OF	Senald Robinson  FLORIDA  Serial Robinson	WETARY OF STATE AHASSEE, FLORIDA	DEC 15 PH 1: 34	FILED
VOCT 7	OF PALM BEACH )			
COUNTY	UF FALM BEATON			
	•	- al offic	er (	duly

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Gerald Robinson, to me known and known to me to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same, (X) who is personally known to me, () who has produced \_\_\_\_\_\_\_ as identification and who (X) did () did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 14th day of December, 1998.

(SEAL)

Notary Public, State of Florida

ANNA M. MCRAE
COMMISSION # CC731480
EXPIRES JUN 05, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 R-M SIEMENS, L.L.C.
- 2. The name and address of the registered agent and office is:

Mitchell T. McRae, Esquire West Boca Plaza 23003 South State Road 7 Boca Raton, Florida 33428

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.

MITCHELL T. MCRAE, ESQ.

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Mitchell T. McRae, to me known and known to me to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same, (X) who is personally known to me, () who has produced \_\_\_\_\_\_\_ as identification and who () did (X) did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 14th day of pecember

(SEAL)

ANNA M. MCRAE
COMMISSION # CC731480
EXPIRES JUN 05, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Notary Public, State of Florida