Tuesday, January 5, 1999

### Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 (305) 672-0686 Phone

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## LIMITED LIABILITY COMPANY

Rettam, LLC

Certificate of Status	1
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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:

Rettam, LLC

#### Article II. Duration

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's Regulations or these Articles of Organization.

#### Article III. Address

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

Rettam, LLC 3355 SE 22nd Place Cape Coral FL 33904

## Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Mitchell D. Schepps Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401

## Article V. Percentage Interest; Membership Certificate

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a Membership Certificate issued by the Company.

Mitchell D. Schepps | FL Bar Member 979139 Rosen & Reade, LLP Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H99000000253

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#### Article VI. Dissolution

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

## Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the Units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Management		9	<u> </u>
The management of the Company is reserved to the members. of each member is:	The name and	address ≅	SECRET/ DIVISION O
JAMES E. CROLEY 3355 SE 22nd Place Cape Coral FL 33904		من م	
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## Article IX. Purpose of the Company

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

Mitchell D. Schepps 1 FL Bar Member 979139 Rosen & Reade, LLP Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H99000000253

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## Article X. Company Existence

The Company's existence shall begin effective as of January 4, 1999.

AUTHORIZED REPRESENTATIVE OF A MEMBER

MITCHELL D. SCHEPPS

by G.K. Kuroda as attorney-in-fact

Date: January 5, 1999

SECRETARY OF STATE DIVISION OF CORPORATIONS

Mitchell D. Schepps I FL Bar Member 979139 Rosen & Reade, LLP Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H99000000253

## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

## LIMITED LIABILITY COMPANY: Rettam, LLC

The undersigned deposes and says:

- 1. The above named Company has at least one member.
- 2. The total amount of initial cash contributed by the members is \$10.00.
- 3. The agreed value of property other than cash contributed by the members is zero. (If the members contributed property other than cash, a description of the property is attached.)

4. The total amount of cash or property anticipated to be contributed by the members is \$900,000,000.00 or less.

AUTHORIZED REPRESENTATIVE OF A MEMBER:

MITCHELL D. SCHEPPS

by G.K. Kuroda as attorney-in-fact

Date: January 5, 1999

Mitchell D. Schepps | FL Bar Member 979139 Rosen & Reade, LLP Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H99000000253

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: Rettam, LLC

**REGISTERED AGENT/OFFICE:** 

Mitchell D. Schepps
Phillips Point, West Tower
777 South Flagler Drive, Suite 1102
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Mitchell D. Schepps

by G.K. Kuroda as attorney-in-fact

Date: January 5, 1999

Mitchell D. Schepps | FL Bar Member 979139 Rosen & Reade, LLP Phillips Point, West Tower 777 South Flagler Drive, Suite 1102 West Palm Beach FL 33401 561-833-2410 H99000000253