



THE UNITED STATES  
CORPORATION  
COMPANY

L 99 000005228

ACCOUNT NO. : 072100000032

REFERENCE : 347034 7116793

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ ~~78.75~~

337.50

ORDER DATE : August 19, 1999

ORDER TIME : 11:22 AM

ORDER NO. : 347034-005

CUSTOMER NO: 7116793

700002965677--7

CUSTOMER: Geoffrey T. Hodges, Esq  
AGLIANO HODGES & WHITTEMORE,  
AGLIANO HODGES & WHITTEMORE,  
Park Tower, Suite 2630  
400 North Tampa Street  
Tampa, FL 33602

DOMESTIC FILING

NAME: R.E.COM, LLC

EFFECTIVE DATE  
8-16-99

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

*11/11/99*  
*11/11/99*  
*SC*  
*8-23-99*

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99 AUG 23 PM 2:24  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG 20 PM 12:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 20, 1999

CSC

SUBJECT: R.E.COM, LLC  
Ref. Number: W99000019372

We have received your document for R.E.COM, LLC and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 599A00042072

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TALLAHASSEE, FLORIDA

R.E.COM, LLC

## **ARTICLES OF ORGANIZATION**

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, sets forth the following:

### **ARTICLE I**

#### **NAME**

The name of the Limited Liability Company is R.E.COM, LLC

### **ARTICLE II**

#### **PERIOD OF DURATION**

The period of duration of the Limited Liability Company shall commence five days prior to the filing of these Articles in the office of the Secretary of State of Florida and shall terminate upon the first to occur of the following:

- (i) December 31, 2050; or
- (ii) Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act.

### **ARTICLE III**

#### **PURPOSE**

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability

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CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA

Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws, including, but not limited to, the power to purchase goods.

#### **ARTICLE IV**

##### **ADDRESS OF PLACE OF BUSINESS**

The address of the place of business in Florida for the Limited Liability Company is 11015-A North Dale Mabry Highway, Tampa, Florida 33618. The mailing address is the same.

#### **ARTICLE V**

##### **REGISTERED AGENT**

The name and address of the initial registered agent in Florida for the Limited Liability Company is Geoffrey Todd Hodges, Esquire, 400 North Tampa Street, Suite 2630, Tampa, Florida 33602.

#### **ARTICLE VI**

##### **CLASSES OF MEMBERS**

The Limited Liability Company shall have one class and one series of members.

#### **ARTICLE VII**

##### **ADDITIONAL MEMBERS**

Members may be admitted upon approval of a majority in interest of the members.

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TAMPA, FLORIDA

## **ARTICLE VIII**

### **CONTINUITY OF BUSINESS**

Upon 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, the business of the Limited Liability Company shall be continued unless a majority in interest of the remaining members elect otherwise.

## **ARTICLE IX**

### **MANAGEMENT**

The Limited Liability Company is to be managed by a manager. The name and address of the initial manager who will serve as such until his successor is elected and qualifies are as follows:

A. G. Rappaport  
11015-A North Dale Mabry Highway  
Tampa, Florida 33618

## **ARTICLE X**

### **REGULATIONS**

The power to adopt, alter, amend, or repeal the Regulations shall be vested in the Members.

\* \* \* \* \*

Executed at Tampa, Florida, on the 18<sup>th</sup> day of August, 1999.

INITIAL MEMBER:



GEOFFREY TODD HODGES

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of R.E.COM, LLC the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 608.415 and is registered agent as designated by the Articles of Organization of R.E.COM, LLC

Executed this 18<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
GEOFFREY TODD HODGES

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SUPREMACY STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

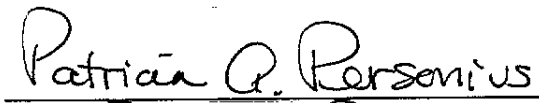
BEFORE ME, the undersigned authority, this day personally appeared GEOFFREY TODD HODGES, who, being first duly sworn and under penalty of perjury, says:

- i. That he is the initial member of R.E.COM, LLCa Florida limited liability company.
- ii. That the total amount of cash contributed by the member(s) is \$0.00. The value of property other than cash contributed is -0-.
- iii. The total amount of cash and property anticipated to be contributed by members(s) is \$500,000.00.

FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
GEOFFREY TODD HODGES

Sworn to and subscribed before me this 18<sup>th</sup> day of August, 1999, by GEOFFREY TODD HODGES, who is personally known to me.

  
\_\_\_\_\_  
Name: PATRICIA A. PERSONIUS (print)  
NOTARY PUBLIC  
Commission No.: \_\_\_\_\_  
Commission Expiration Date: \_\_\_\_\_



Patricia A Personius  
My Commission CC603184  
Expires November 21, 2000

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TALLAHASSEE, FLORIDA