## Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

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LIMITED LIABILITY COMPANY

RESOURCE MANAGEMENT GROUP, L.C.

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
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## Articles of Organization of Resource Management Group, L.C. A Florida Limited Company

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

- 1. Name: The name of the limited liability company is Resource Management Group, L.C.
- 2. Duration: The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. Purpose: This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- Registered Agent and Office: The name and address of its initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles, is Sean Johnson, 9 SW 13th Street Fort Lauderdale FL, 33315.
- Initial Members: The names of the initial members of the limited liability company and their respective addresses are as follows;

Jon Cheney Black Dog Holdings FZ Investments, Inc 9 SW 13<sup>th</sup> Street 9 SW 13<sup>th</sup> Street 9 SW 13<sup>th</sup> Street Fort Lauderdale FL 33315 Fort Lauderdale FL 33315 Fort Lauderdale, FL

- Admission of Additional Members: Additional Members will be admitted only upon the consent of the Manager or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
- 8. Capitalization: The capital contributions of the Members, having an agreed value totaling! when contributed, shall be allocated as follows:

Jon Cheney Tom Kraus Sean Johnson

- 9. Additional Liability of Members: No additional capital contributions of the Members will be required.
- 10. Continuity: The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion,

Prepared by:

Sue Shaw AvMar International PO Box 350641 Fort Lauderdale FL 33333 (954) 764-0404

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bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of the capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Florida law.

11. Management: The business of the limited liability company shall be reserved to and conducted under the exclusive management of its Managers who shall have exclusive authority to act for the limited liability company in all matters. The name and address of the Manager of the company is as follows:

Jon Cheney 9 SW 13<sup>th</sup> Street Fort Lauderdale, FL 33315

Dated this 30th day of September, 1999.

Jon Chency, Member

Prepared by:

Sue Shaw AvMar International PO Box 350641 Fort Lauderdale FL 33333 (954) 764-0404

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT 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:  |
|---|
| RESOURCE MANAGEMENT GROUP L.C.  |
| Н. С  |
| 2. The name and the Florida street address of the registered agent are:   |
| SEAN JOHNSON  |
| SEAN JOHNSON  |
| 9 SW 13TH STREET  |
| Florida street address (P. O. Box HOT ACCEPTABLE)   |
| FORT LAUDERDALE PL 33315  |
| CITY, STATE AND ZIP   |
| 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. |
| 252   |
| SIGNATURE   |