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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1(Corpora	tion Name)	2000033929124 -09/14/0001034006 (Doc****125.00 ****125.00
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2. (Corpora	tion Name)	(Document #)
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NEW BILINGS	AMENDMENTS	
Profit	Amendment	70.0
NonProfit	Resignation of R.A., Officer/	Director SEC
Limited Liability	Change of Registered Agent	AFF SEP T
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Other	Merger	—————————————————————————————————————
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Annual Report	QUALIFICATION	
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	Trademark	7

Other

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: R & M II, L.L.C.
(Name of foreign limited liability company) Worth Carolina
3. 56-21823/6
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 27 Ctober 1999

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 51 King st. St-Augustine, FL 32084
(Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Rotail Sale Signature of member or an authorized representative of a member.

(In accordance with section 608 408/2) BS the member of the section 608 408/2) BS the member of the section 608 408/2). (In accordance with section 608.408(3), F.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

Rehe + Rouleau
Typed or printed name of signee

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:
R&M II, L. L. C.
2. The name and the Florida street address of the registered agent and office are:
René J. Rouleau
(Name) 2000033929124 -09/14/0001034006 -09/14/0001034006 ****125.00 ****125.00
St. Augustine FL, 32084 ASE S City/State/Zip ASE SI
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 as provided for in Chapter 608, F.S
(Signature)
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

R&M II, L.L.C.

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 27th day of October, 1999.with its period of duration ending DEC 2028.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of August, 2000.

Elaine I. Marshall

Secretary of State