CORPORATION INFORMATIO SERVICES, 1950 1201 HASS STREET CALLADASSEE - EL 32301 904-222-9171 904-222-0193 TAX

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MAIL TO P.O. Box 5H2B TALLAHASSEL, FE. 32314

ACCOUNT NO. : 0721000000032

REFERENCE + 542489 8955A

AUTHORIZATION :

COST LIMIT : 0.70

ORDER DATE : Sebruary 13, 1995.

ORDER TIME : 3:27 PM

ORDER NO. : 542489

489 For the Late of College

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CUSTOMER NO:

8955A

CUSTOMER: Robert D. Royaton Jr., Eaq

ROBERT D. ROYSTON JR., ESU

Suite 101

12670 New Brittany Boulevard

Ft. Myero, FL 31907

DOMESTIC FILING

195000012383

NAME:

THE RAIFFEISEN USA DEVELOPMENT CONSTRUCTION, INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

FLAIN STAMPEL LEY CERTIFICATE OF GO DE TANDENG

Chia T FERSON: Carl L. Sheaty

EXAMINERT'S INITIALS :

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ARTICLES OF INCORPORATION

95 FEB 14 PH 12 18

SECRITALLA MARIELLA IL DRIDA

OF

THE RAIFFEISEN USA DEVELOPMENT CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE RAIFFEISEN USA DEVELOPMENT CONSTRUCTION, INC.

The address of the principal office of this corporation

shall be 904 Lee Boulevard, Suite 102/103, Lehigh Acres, Florida

33936, and the mailing address of the corporation shall be the

same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12670 New Brittany Boulevard, #101, Ft. Myers, Florida 32301, and the name of the initial registered agent of the corporation at that address is Robert D. Royston, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Schroll Dir.

904 Lee Boulevard, Suite 102/103 Lehigh Acres, Florida 33936

Johann M. Pfeiffer Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Schroll Pres.

904 Lee Boulevard, Suite 201/103 Lehigh Acres, Florida 33936

Johann M. Pfeiffor V. Pres./Sec./Treas.

Samo

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: //cc/ //cc/ /cc/ / Its Agent, Gail Shelby



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE RAIFFEISEN USA DEVELOPMENT CONSTRUCTION, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

1.5

Typed name: ROBERT D. ROYSTON, JR.

Copyroustion Into Si Freis, INC. (2013) AYESTRICE TATTAHASSIT, TL 12 90 (222-917) 904-222-0191-143

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL. 32114

ACCOUNT NO. : 0721000000032

REFERENCE : 542489

89551

COST LIMIT : 9 35.00 AUTHORIZATION (

ORDER DATE : February 13, 1995

ORDER TIME : 4:43 PM

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ORDER NO. 1 542489

CUSTOMER NO:

89554

CUSTOMER: Robert D. Royston Jr., Esq Robert D. Royston Jr., Esq

Suite 101

12670 New Brittany Boulevard

Ft. Myers, FL 33907

DOMESTIC AMENDMENT FILING

NAME:

THE RAIFFEISEN USA DEVELOPMENT

CONSTRUCTION, INC.

ARTICLES OF AMENDHENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

2/20

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of THE RAIFFEISEN USA DEVELOPMENT CONSTRUCTION, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

RAIFFEISEN USA CONSTRUCTION, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 17th day of February, 1995.

Corporation Information Services, Inc.

Its Agent, Gail Shelby BY: Its Incorporator,

Constitution Inc. 604 Lee Boulevard, Suite 102 - 103 Lehiglanderes, FL, 33936

P95000012383

Florida Department of State Division of Corporations P.O.Box 6327

Tallahassee, FL 32314

September 8, 1995

800001591969 -09/22/95--01080--014 *****96.25 *****96.25

Gemtlemen:

I hereby request filing of the attached ARTICLES OF AMENDMENT for

RAIFFEISEN USA CONSTRUCTION INC.

Please forward one certified copy of the amendment and a certificate of status to above address.

A check in the total amount of \$ 96.25 is enclosed.

Sincerely,

Martina Jacob

BH OCT - 6 1995

No

SECRETARY OF STATE ON VISION OF CORPCRATIONS
95 OCT -2 PH 1: 03



September 27, 1995

Martina Jacob RS-Construction Inc. 904 Lee Blvd., Suite 102 - 103 Lehigh Acres, FL 33936

SUBJECT: RAIFFEISEN USA CONSTRUCTION, INC.

Ref. Number: P95000012383

We have received your document for RAIFFEISEN USA CONSTRUCTION, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filled and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 595A00044132

RS - COSMOPOLITAN RESIDENCE, INC. 904 Lee Boulevard, Suite 102-103 Lehigh Acres, FL 33936

September 29, 1995

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

Gentlemen,

I hereby request filing of the attached ARTICLES OF AMENDMENT for

RAIFFEISEN USA CONSTRUCTION, INC.

Please forward one certified copy of the amendment and a certificate of status to above address.

A check in the total amount of \$96.25 was sent with the previous name change request on September 8, 1995 and should be credited to this application.

Sincerely,

Ingrid Wittmann

Enclosures

Copies of Previous Name Change Request

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RAIFFEISEN USA CONSTRUCTION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to ist articles of incorporation:

Amendment to Article I. <u>Namo</u>

As of this 29th day of September, 1995 the name of the corporation shall be:

RS - COSMOPOLITAN RESIDENCE, INC.

The address of the principal office of this corporation shall be 904 Lee Boulevard, Suite 102 - 103, Lehigh Acres, Florida 33936, and the mailing address of the corporation shall be the same.

This amendment was adopted on this 29th day of September 1995.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29th day of September, 1995

Signature:_

Printed Name:

Johann Pfeiffer

Title:

Vice President DIRECTOR