

LD9000091354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

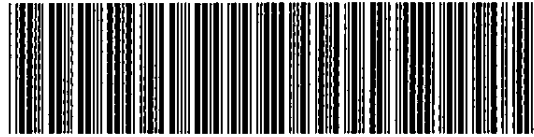
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**L. SELLERS**  
SEP 22 2009  
**EXAMINER**

Office Use Only



000160813820

09/21/09--01037--010 \*\*125.00

**FILED**  
09 SEP 21 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vertical text on the right edge of the page.

September 8, 2009

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

**SUBJECT: Redstone USA, LLC**

Dear Sir/Madam:

Please find enclosed for filing the original and one (1) copy of the Articles of Organization for Redstone USA, LLC, a Florida limited liability company. Also enclosed is a check for \$125.00 (Filing Fee and Registered Agent Fee).

Please direct all communications regarding this filing to the following:

Serena Minott, Esq.  
Minott Gore, P.A.  
201. S. Biscayne Blvd., Suite 2800  
Miami, FL 33131  
T: (305) 913-1333  
F: (305) 675-0222  
[admin@minottgore.com](mailto:admin@minottgore.com)

Thank you.

**ARTICLES OF ORGANIZATION**

of

**REDSTONE USA, LLC**  
**(A Florida Limited Liability Company)**

The undersigned, desiring to form a Limited Liability Company in the State of Florida pursuant to Chapter 608, F.S., hereby certifies:

**ARTICLE I - NAME**

The name of the limited liability company shall be Redstone USA, LLC, hereinafter referred to as the "Company".

**ARTICLE II - ADDRESS**

The principal street address and mailing address of the Company is 1412 Dean Street, Suite 300, Fort Myers, FL 33901.

**ARTICLE III - PURPOSE**

The Company is organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

**ARTICLE IV – MANAGEMENT**

The Company shall be managed by one or more members, and therefore will be a member-managed company. The Operating Agreement may contain additional information or provisions concerning the management and regulation of the Company and its affairs, but shall not be inconsistent with the laws of the State of Florida or these Articles.

**ARTICLE V – REGISTERED AGENT**

The Registered Agent of the Company shall be Susanne Schwald. The address of the Registered Office is 1412 Dean Street, Suite 300, Fort Myers, FL 33901. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 608 F.S. regarding the same.

**ARTICLE VI – DURATION**

The Company's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved: (i) in accordance with the Company's Operating Agreement, or (ii) upon unanimous written consent of all the membership interests.

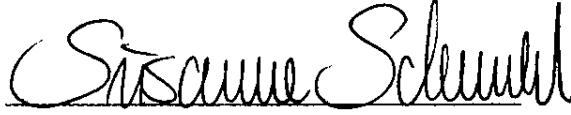
**ARTICLE VII – AMENDMENT**

These Articles may be amended only as provided by law or in accordance with the Company's Operating Agreement.

**FILED**  
**09 SEP 21 PM 11:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

ARTICLE VIII - ORGANIZER

IN WITNESS WHEREOF, the undersigned organizing member, as a duly authorized representative of the Company, has set her hand this 9TH day of SEPTEMBER, 2009.

A handwritten signature in cursive script that reads "Susanne Schwald". The signature is written in black ink and is positioned above a horizontal line.

Susanne Schwald, Member  
Redstone USA, LLC

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

The undersigned hereby agrees to accept the designation of registered agent for Redstone USA, LLC. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Organization and comply with all the obligations and duties required by Chapter 608 F.S.

Date: 9-9-2009

Name: Susanne Schwald

Signature: Susanne Schwald

**FILED**  
**09 SEP 21 PM 11:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**