10900091354

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
,
(Business Entity Name)
:
(D
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
CELLERS
L. SELLERS
SEP 22 2009
EXAMINER
EXAMINITE

Office Use Only



000160813820

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

Signer militar

FILED

09 SEP 21 PH II: I

SECRETARY OF STATE
ALLAHASSEE FLORII

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

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 membermanaged 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.

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

ARTICLE VIII - OFGANIZER

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.

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

Name: Susanne Schwald

Signature:

09 SEP 21 PH II: I