

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

Newport Leasing, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001
DIVISION OF CORPORATION

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6-13-02

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ARTICLES OF ORGANIZATION
OF
NEWPORT LEASING, LLC
A Florida limited liability company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is NEWPORT LEASING, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE: The mailing and street address of the Company is: 30 East 62nd Street, Suite 11-H, New York, New York, 10021.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Mark F. Grant, Esq., Ruden, McClosky, Smith, Schuster & Russell, P.A., 200 East Broward Blvd., Suite 1500, Fort Lauderdale, Florida, 33301.

4. MANAGEMENT. The business of the limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company.

The undersigned has executed these Articles of Organization on the 13th day of June, 2002.

By: _____

Mark F. Grant, Esq.

Authorized Signatory of the Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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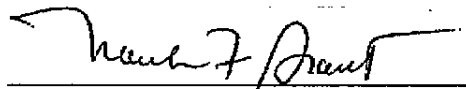
CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Newport Leasing, LLC.
2. The name and address of the registered agent and office is:

Mark F. Grant, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
200 East Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33301

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 its 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.


Mark F. Grant, Esq., Registered Agent

June 13, 2002
(Date)

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