

FEB. 6. 2009 2:37PM
Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Newport Registered Agents, LLC

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A. LUNT

FEB -9 2009

EXAMINER

2/6/2009

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ARTICLES OF ORGANIZATION

OF

NEWPORT REGISTERED AGENTS, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be NEWPORT REGISTERED AGENTS, LLC (the "Company")

ARTICLE II - NATURE OF BUSINESS AND MAILING ADDRESS

The Company is organized for the purpose of transacting any or all lawful business. The mailing address and street address of the principal office of the Company shall be 3211 Ponce de Leon Boulevard, Suite 202, Coral Gables, Florida 33134.

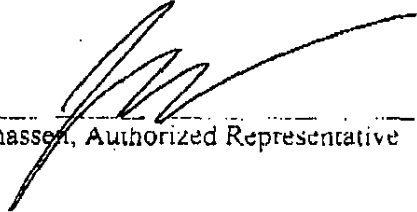
ARTICLE III - MANAGEMENT

The Company shall be manager managed. The number of managers may be increased or diminished from time to time by the Members. The manager or managers shall be appointed by the Members and shall serve until the first annual meeting of the Members, or until his, her or its successor is elected and qualified. The initial manager is Stuart Zook.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Company is 3211 Ponce de Leon Boulevard, Suite 202, Coral Gables, Florida 33134, and the name of the initial registered agent of the Company is Stuart Zook.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the Members, has executed these Articles of Organization effective as of the 6th day of February, 2009.



Jon Chassen, Authorized Representative

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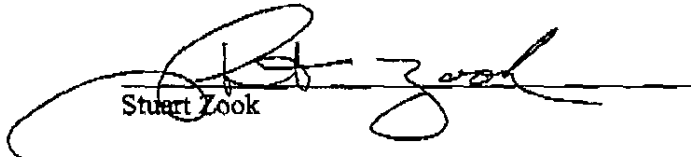
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ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.


Stuart Zook

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