LOIDOCUIO937 John C. Gesch, P. A. Attorney at Law

JOHN C. GESCH

June 28, 2001

2365 SOUTH CONGRESS AVENUE WEST PALM BEACH, FLORIDA 33406-7651 TEL. (561) 964-7400 FAX (561) 964-7504

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

Attn: New Filings Section

Re: N.C.H., LLC

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Organization, Affidavit of Membership and Contributions, and Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. I am also enclosing check #1877 in the amount of \$155.00 in payment of filing fees, etc., and one certified copy of Articles.

Thank you for your assistance and cooperation in this regard.

Sincerely,

JOHN C. GESCH, P.A.

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JCG:lag Enclosures

c: Christina L. Worley, CPA (for Nadine Clair House)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****155.00

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ARTICLES OF ORGANIZATION

OF

N.C.H., LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be N.C.H., LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is One North Breakers Row, #224, Palm Beach, Florida 33480.

<u>ARTICLE III - DURATION</u>

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Nadine Clair House, One North Breakers Row, #224,, Palm Beach, Florida 33480.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as follows:

NCH Trust dated March 8, 2001 \$980,000.00

Scott David Worley \$ 10,000.00

Nadine Clair House \$ 10,000.00

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations. Notwithstanding anything in these Articles to the contrary, voting and non-voting members shall be entitled to demand or receive a return of his or her capital accounts from the LLC, with the consent of the operating manager, provided Nadire Clair House is alive at the time of such request and which consent shall not be withheld.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to

dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company are Nadine Clair House, One North Breakers Row, #224, Palm Beach, Flories 33480.

ARTICLE X - OWNERSHIP UNITS

The 98 units owned by NCH Trust dated March 8, 2001, shall be non-working and the one (1) unit owned by Scott David Worley and the one (1) unit owned by Nadine Clair House shall be voting.

ARTICLE XI - NO THIRD PARTY RIGHT(S)

The provisions of these Articles are for the exclusive benefit of the members and no other party (including without limitation any creditor of any member) shall have any right or claim against the company.

IN WITNESS WHEREOF, the unde	ersigned organizers have made and subscribed
these Articles of Organization at West	Palm Beach, Palm Beach County, Florida, on
Mey 23 , 2001.	_ v=
	NCH Trust dated March 8, 2001 Mark J. Edmunds By: Vice President Grosvenor Trust Company Limited, Trustee SCOTT DAVID WORLEY NADINE CLAIR HOUSE
Sworn to and subscribed before me the	` (i)
Limited as Trustee of the NCH Trust day Notary Public ERNEST A. N for and in the	CRETARY OF STATE ORRISON, Notary Public Islands of Bermuda.
Type of Identification Produced:	·

Sworn to and subscribed before me this 2	3 day of May	2001, by
Scott David Worley and Nadine Clair House.		
Maria Barness Notary Public, State of Florida		
Personally Known OR Produced Identification Type of Identification Produced:	MARIA BENNETT Notary Public - State of Florida My Commission Expires Aug 12, 2004 Commission # CC927366	

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SECRETARY OF STATEMENT AND SECR

CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, N.C.H., LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is N.C.H., LLC.
- 2. The name and street address of the registered agent in Florida are:

Nadine Clair House One North Breakers Row, #224 Palm Beach, Florida 33480

The undersigned, being the person named in the Articles of Organization of N.C.H., LLC, as the registered agent of this limited liability company, herefore consents to accept service of process for the above-stated company at the place of process for the above-stated company at the place of the Articles of Organization, and accepts the appointment as registered and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

NADINE CLAIR HOUSE, Registered Agent