FOWLER WHITE

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number: 071250001512 (305) 789-9200 Phone

(305) 789-9201 Fax Number

BIVISHON OF CORPORATION

# LIMITED LIABILITY COMPANY

TRB (USA) LLC

Certificate of Status Certified Copy 03 Page Count \$155.00 Estimated Charge

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Audit No. H02000151226 6

## ARTICLES OF ORGANIZATION

OF

TRB (USA) LLC

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TALLAHASSEE, FLORID/

### **ARTICLE I**

The name of the limited liability company formed hereby is TRB (USA) LLC (the "Limited Liability Company").

#### **ARTICLE II**

The duration of the Limited Liability Company shall be perpetual.

#### ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

#### **ARTICLE IV**

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131 Audit No. H02000151226 6

ARTICLE V
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The Limited Liability Company shall be member-managed.

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Fred K. Lickstein,

as Authorized Representative of the Members

STATE OF FLORIDA	)			
COUNTY OF MIAMI-DADE	)			
Before me personally ap Members, who is personally l as identification, to	peared Fred I known to me, be the person	K. Lickstein, or □ who pro who executed	as Authorized Reoduced	presentative of the
In witness whereof I have				
May , 2002.		· <u>s.</u> •		
`	,	3 6	A A	

Judith D. Rodman
Commission # BD 057845
Equation Oct. 18, 2005
Formed Thru
Adamic Bonding Co., Inc.

Notary Public

Print Name: JUDITH D. RODMINN

My Commission expires: 10/18/0.004

Audit No. H02000151226 6

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# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is TRB (USA) LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 100 S.E. 2nd Street, 17th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein, Registered Agent

Date: Nay 11, 2002

TRB (USA) LLC

Fred K. Lickstein,

as Authorized Representative

of the Members

Audit No. H02000151226 6

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