



L02000021724

ACCOUNT NO. : 072100000032

REFERENCE : 717499 81404A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 125.00

ORDER DATE : August 23, 2002

ORDER TIME : 11:15 AM

ORDER NO. : 717499-005

CUSTOMER NO: 81404A

CUSTOMER: Frederic T. Dehon, Esq
Stephen S. Mathison, P.a.

Suite 211
5606 Pga Boulevard
Palm Beach Gdns, FL 33418

100007314471--8

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02 AUG 23 PM 1:07
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: NEW PROVIDENCE INVESTMENT CO.,
L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell - EXT. 1155

EXAMINER'S INITIALS:

L02-21724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

NEW PROVIDENCE INVESTMENT CO., L.L.C.

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of this limited liability company shall be NEW PROVIDENCE INVESTMENT CO., L.L.C. (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 15650 Enstrom Road, Wellington, Florida 33414.

ARTICLE III

Duration

The Company shall commence its existence on the later of a) five business days prior to the date these Articles of Organization were filed with the Florida Department of State, or b) the date these Articles were executed. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV

Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Frederic T. DeHon, Jr., P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

ARTICLE V

Management by Members

The Company shall be managed by its members in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

02 AUG 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW PROVIDENCE INVESTMENT CO., L.L.C.
ARTICLES OF ORGANIZATION
PAGE 2 OF 2

IN WITNESS WHEREOF, the undersigned authorized representative of the sole initial member has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on the 22 day of August, 2002.



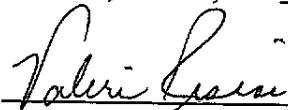
Frederic T. DeHon, Jr., Authorized Representative

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Frederic T. DeHon, Jr., as the duly authorized representative of the sole initial member, ☒ to me well known, or ☐ identified to me by _____, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 22 day of August, 2002.

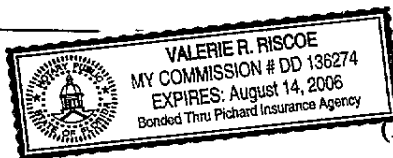


Notary Public, State of Florida

Notary's Printed Name:

My commission expires:

My commission number:



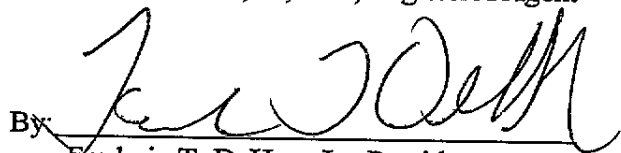
(NOTARY SEAL)

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a registered agent, accept the obligations thereof and agree to comply therewith.

Frederic T. DeHon, Jr., P.A., Registered Agent



By:

Frederic T. DeHon, Jr., President