

W20000031410

Norma Parramore

(Requestor's Name)

CSC

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

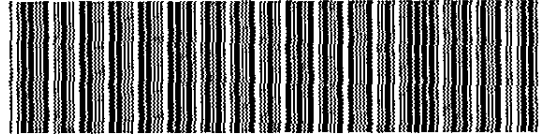
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Certificates of Status

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FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION  
TALLAHASSEE, FLORIDA

FILED  
02 NOV 25 PM 3:03  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 833336 7328994

AUTHORIZATION *Patricia Pizote*

COST LIMIT : \$ 125.00

ORDER DATE : November 25, 2002

ORDER TIME : 11:41 AM

ORDER NO. : 833336-005

CUSTOMER NO: 7328994

CUSTOMER: Ms. Wendolyn Rivera  
Concepcion Rojas & Santos, Llp  
220 Alhambra Circle  
Suite 350  
Coral Gables, FL 33134

DOMESTIC FILING

NAME: NB PRODUCTS LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

***NB PRODUCTS LLC***

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

***4902 S.W. 72<sup>nd</sup> Avenue, Miami, Florida 33155***

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

***Jose A. Santos, Jr.***

Name

***220 Alhambra Circle, Suite 350***

Florida street address (P.O. Box NOT acceptable)

***Coral Gables FL 33134***

City, State, and Zip

*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, F.S.*

**Registered Agent's Signature**

**ARTICLE IV – Management**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

***Jose A. Santos, Jr.***

Typed or printed name of signee

**Filing Fees:**

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

02 NOV 25 PM 3:03

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

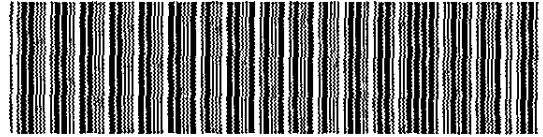
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02 NOV 22 AM 10:20  
TALLAHASSEE, FLORIDA

.....  
Law Offices of MacLean and Ema

November 19, 2002

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Rabbit Ridge Properties, LLC

Gentlemen:

We enclose herewith the following items, in order to have the above-referenced corporation filed in the Florida corporate records.

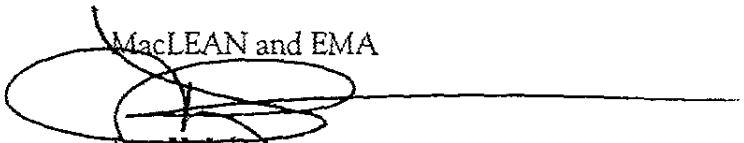
1. Original Articles of Organization for Rabbit Ridge Properties, L.L.C., (with copy to evidence filing).

We would ask that you file these instruments for us as soon as possible a check covering the State's fees is enclosed. The copy can come back to me by regular mail.

If you should have any questions, or require anything further, please do not hesitate to contact our office.

Very truly yours,

MacLEAN and EMA

  
Lisa K. Johnson  
Legal Assistant

LKJ/hs

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ARTICLES OF ORGANIZATION OF  
RABBIT RIDGE PROPERTIES, L.L.C.  
A FLORIDA LIMITED LIABILITY COMPANY

THE UNDERSIGNED, MICHAEL G. WADE, constituting all the voting members of RABBIT RIDGE PROPERTIES, L.L.C. (the "Limited Liability Company") pursuant to Florida Statute 608.407 does hereby execute these Articles of Organization of RABBIT RIDGE PROPERTIES, L.L.C. for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act and does hereby state and set forth:

1. The name of the Limited Liability Company is RABBIT RIDGE PROPERTIES, L.L.C.
2. The period of duration of RABBIT RIDGE PROPERTIES, L.L.C. shall be perpetual.
3. The mailing address and street address of the principal office of the Limited Liability Company 10 Fairway Dr., #303, Deerfield Beach, FL 33441.
4. The name of the initial registered agent in Florida for the Limited Liability Company is MICHAEL G. WADE and his street address is 10 Fairway Dr., #303, Deerfield Beach, FL 33441. The acceptance of MICHAEL G. WADE as registered agent appears after the execution of these Articles of Organization below.
5. No members shall be allowed to admit additional members except by a unanimous vote of the voting members of the Limited Liability Company, or upon such other vote as may be prescribed by the Limited Liability Company regulations.
6. If the Limited Liability Company has more than one member, the Limited Liability Company shall not dissolve and the remaining members of the Limited Liability Company shall continue its business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.
7. The management of the Limited Liability Company is reserved to its voting members. The names and addresses of the voting members of the Limited Liability Company are:
  - a. MICHAEL G. WADE, 10 Fairway Dr., #303, Deerfield Beach, FL 33441.
8. All other matters regarding the relative rights of the voting and non-voting members of the Limited Liability Company, and the operations of the Limited Liability Company shall be determined by the Limited Liability Company regulations. The power to adopt, alter, amend, or repeal the regulations of the Limited Liability Company shall

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TALLAHASSEE COUNTY FLORIDA

be vested in the voting members of the Limited Liability Company.

Executed this 14 day of November, 2002 by MICHAEL G. WADE, as a voting member(s).

By: Michael G. Wade  
MICHAEL G. WADE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, MICHAEL G. WADE, does hereby accept his appointment as registered agent of RABBIT RIDGE PROPERTIES, L.L.C., a Florida Limited Liability Company and does hereby acknowledge that he is familiar with and accepts the obligations of that position and will discharge his duties in accordance with statute.

EXECUTED this 14 day of November, 2002.

Michael G. Wade  
MICHAEL G. WADE, Registered Agent