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(Address)

(Address)

(City/State/Zip/Phone #)

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LAW OFFICES OF



STUART R. MORRIS, P.A.

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ASSET PROTECTION
INTERNATIONAL ESTATE PLANNING

June 5, 2003

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: **NL, LLC**
Our File No.: 21852.002

Dear Sir/Madam:

Enclosed are the following documents for the above-referenced entity along with our check in the amount of \$155.00:

1. Articles of Organization; and
2. Certificate of Designation of Registered Agent/Registered Office.

Please process these documents at your earliest opportunity and provide us with a certified copy. I have enclosed an envelope for your convenience. Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,

LAW OFFICES OF STUART R. MORRIS, P.A.

Stuart R. Morris, Esq.

SRM/srs

Enclosures as stated.

Signed in the absence of Stuart R. Morris, Esq.
to avoid delay.

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ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321
AVENTURA: 20803 BISCAYNE BOULEVARD, SUITE 200, AVENTURA, FLORIDA 33180
WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 800, WEST PALM BEACH, FLORIDA 33401
WESTON: 2843 EXECUTIVE PARK DRIVE, WESTON, FLORIDA 33331

ARTICLES OF ORGANIZATION FOR NL, LLC

ARTICLE I

Name

The name of the Limited Liability Company is: NL, LLC

ARTICLE II

Address

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

4390 North Federal Highway, Suite 101
Fort Lauderdale, FL 33308

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

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

Neri Franzon
4390 North Federal Highway, Suite 101
Fort Lauderdale, FL 33308

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.

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.)

Neri Franzon

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

NL, LLC

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

Neri Franzon
4390 North Federal Highway, Suite 101
Fort Lauderdale, FL 33308

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.

Signature

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