

Division of Corporations

L03000042366

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

LIMITED LIABILITY COMPANY

NORTHERN STARS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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H03000309291 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **NORTHERN STARS, LLC**

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

~~1407 5TH STREET SW~~

~~1407 5TH STREET SW~~

~~FORNANO BEACH FL 33408~~

~~FORNANO BEACH FL 33408~~

1811 No. Dixie Highway
West Palm Beach, FL 33407

1811 No. Dixie Highway
West Palm Beach, FL 33407

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

LARRY E. BRAY, ESQ.

Name

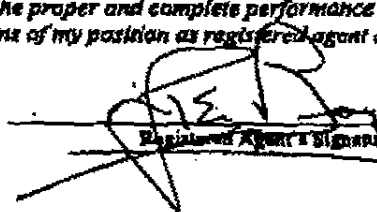
2247 PALM BEACH LAKES BLVD., STE 228

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

WEST PALM BEACH FL 33408

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

(CONTINUED)

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

H03000309291 3

Page 1 of 2

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BRAY & TORNBERG

PAGE 12
P.01

H03000309291 3

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

SEE ATTACHED RIDER

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Karen A. Lumburg
Signature of a member or an authorized representative of a member.

(In accordance with Section 408.40(1), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KAREN LUMBURG

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 20.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

H03000309291 3

PAGE 07

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~~NORTHERN STARS, LLC~~

H03000309291 3

MEMBERS:

Karen Lunenburg,	18 Lower Cross Rd., Greenwich, CT 06831
Christian Lunenburg,	same as above
Ashley Lunenburg,	same as above
Brent Lunenburg,	same as above
Kyle Lunenburg,	same as above
Kelsey Lunenburg,	same as above
Donna Lunenburg,	4315 Danichon Drive, Lake Worth, FL 33467
Tammy Lunenburg,	6 Speaker Street, Commack, NY 11725
Richard K. Lunenburg,	6 Speaker Street, Commack, NY 11725

MANAGER:

Karen Lunenburg,	18 Lower Cross Rd. Greenwich, CT 06831
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H03000309291 3