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Florida Department of State
Division of Corporations
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(((H04000021830 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

LIMITED LIABILITY COMPANY

Wellington Ventures LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

H04000021830

ARTICLE I - Name

The name of the Limited Liability Company is: **Wellington Ventures 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:

7842 Afton Villa Court

7842 Afton Villa Court

Boca Raton, FL 33433

Boca Raton, FL 33433

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

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

Lewis Feldman

Name

7842 Afton Villa Court

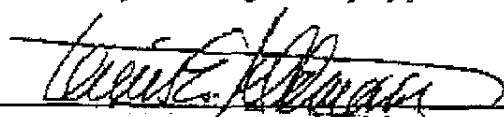
(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33433

(City / State / 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.

X


Registered Agent's Signature - Lewis Feldman

06 JUN 30 11:09 AM
SECRET
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-11-01 BY 1043

ARTICLE IV - Manager(s) or Managing Member(s): H04000021830

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

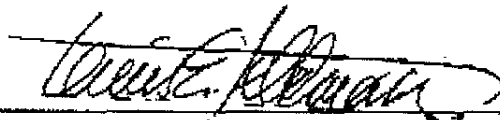
MGRM

Lewis Feldman - 7842 Afton Villa Court, Boca Raton, FL 33433

(Use attachment if necessary)

REQUIRED SIGNATURE:

X



Signature of a member or 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.)

Lewis Feldman

Typed or printed name of signee

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