

Division of Corporations

Page 1 of 1

04000067130

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000183776 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 SEP 13 PM 12:49

TO: DIVISION OF CORPORATIONS

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

From: Account Name : STEIN, ROSENBERG & STEIN P.A.
Account Number : I200200000005
Phone : (954) 772-5151
Fax Number : (954) 772-4224

LIMITED LIABILITY COMPANY

NORTHBOUND ALLIANCE, LLC.

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

04 SEP 13 PM 12:58

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000183776 3

**ARTICLES OF ORGANIZATION FOR
NORTHBOUND ALLIANCE, LLC.
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute, Section 608.401 et. seq., entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

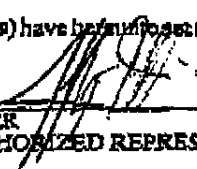
1. **NAME.** The name of this company shall be **NORTHBOUND ALLIANCE, LLC.**
2. **ADDRESS OF COMPANY.** The mailing and street address of the principal office of the Company is **3475 Mystic Point Drive, Apartment 11, Aventura, Florida 33180.**
3. **REGISTERED AGENT AND OFFICE.** The name and street address of the initial registered agent and office for the Company is as follows: **JEFFREY M. GELLER, 3475 Mystic Point Drive, Apartment 11, Aventura, Florida 33180.**
4. **MANAGEMENT OF THE COMPANY.** The business of the Company shall be managed by its members.
5. **MEMBERS OF THE COMPANY.** The names and addresses of the Members are:

<i>NAMES</i>	<i>ADDRESSES</i>
NORTHBOUND ALLIANCE, LTD.	3475 Mystic Point Drive, Apartment 11 Aventura, Florida 33180.

6. **PURPOSE OF COMPANY.** The Company is being formed to engage in any activity or business permitted under the laws of the United States and of the State of Florida and such other states in which the Company may engage in business.

7. **REGULATIONS OF COMPANY.** The members may adopt such Regulations governing the operations, and management of the Company, the admission of new members, the transfer of a member's interest and the termination of member(s). The members shall have the power to adopt, alter, amend or repeal the regulations of the Company, unless vested in the Manager(s) of the company by these Articles or any amendments made hereto. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

13th IN WITNESS WHEREOF, the undersigned Organizer(s) have hereunto set their hands and seals this day of September 2004.


JEFFREY M. GELLER
[MEMBER OR AUTHORIZED REPRESENTATIVE]

Prepared by:
 Arthur R. Rosenberg (FBN 325805)
 4875 N. Federal Highway, 7th Floor
 Fort Lauderdale, FL 33308
 (954) 772-5151

H04000183776 3

SEP-13-2004 11:30

FROM-STEIN ROSENBERG

+9547724224

T-563 P 003

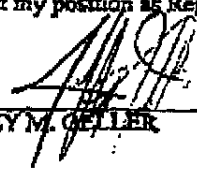
F-926

H04000183776 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company, 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.

my (Signature) here


JEFFREY M. GELLER

04 SEP 13 AM 8:58

Prepared by:
Arthur R. Rosenberg (FBN 325805)
4875 N. Portland Highway, 7th Floor
Fort Lauderdale, FL 33308
(954) 772-5151

H04000183776 3