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July 1.

CORPORATION NAME (S) AND DOCUMENTAL

**Type of Document** 

☑ Certificate of Good Standing

Articles & Amendments

□ Fictitious Name Certificate

□ All Charter Documents to Include

□ Certificate of Status

□ Articles Only

 $\Box$  Other

Neuland Investments, LLC

#### Filing Evidence

- D Plain/Confirmation Copy
- ☑ Certified Copy

#### **Retrieval Request**

- □ Photocopy
- □ Certified Copy

	NEW FILINGS	
	Profit	
	Non Profit	
X	Limited Liability	
	Domestication	
	Other	

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	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

AMENDMENTS	
Amendment	
Resignation of RA Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	
	Amendment Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

# SECURE FILMER ARTICLES OF ORGANIZATION OF

### NEULAND INVESTMENTS, LLC

#### <u>ARTICLE I</u> NAME

The name of this Limited Liability Company shall be Neuland Investments, LLC (the "Company").

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 13633 Deering Bay Drive, Unit 255, Coral Gables, Florida 33158, and such other place or places as the member from time to time may determine. The mailing address of the Company is 13633 Deering Bay Drive, Unit 255, Coral Gables, Florida 33158.

#### ARTICLE III INITIAL REGISTERED OFFICE AND **REGISTERED AGENT**

The initial registered agent of the Company shall be Atrium Registered Agenis, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

#### <u>ARTICLE IV</u> MANAGEMENT

i The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

> Malcolm H. Neuwahl 13633 Deering Bay Drive Unit 255 Coral Gables, FL 33158

> Edith Neuwahl 13633 Deering Bay Drive Unit 255 Coral Gables, FL 33158

#### ARTICLE V DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 1st day of July, 2005, effective upon filing same with the Florida Department of State.

NEULAND INVESTMENTS, LLC

BY:

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۰ ۱ Malcolin H. Neuwahl, Authorized Representative

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

Nculand investments, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Malcolm H. Neuwahl, Vice President

Date: July 1, 2005

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