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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

November 16, 2005

SENT BY FEDEX

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: North Country Investments, LLC

Gentlemen:

Enclosed are Articles of Organization for the captioned Florida limited liability company together with a check in the amount of \$125 to cover the filing fee.

If you have any questions, please do not hesitate to contact me by telephone at 954-634-0100, by fax at 954-634-0105, or by mail at the following address:

715 NW 1st Avenue
Fort Lauderdale, FL 33311

Sincerely,


Rene H. Lepine

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is North Country Investments, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 715 N.W. First Avenue, Fort Lauderdale, Florida 33311.


ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Rene H. Lepine, 715 N.W. First Avenue, Fort Lauderdale, Florida 33311.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is *North Country Investments, LLC*, Managing Member, 715 N.W. First Avenue, Fort Lauderdale, Florida 33311.

Whereof, the undersigned member has executed these Articles the *6* day of November, 2005.



Rene H. Lepine
Authorized Representative of Managing
Member

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TALLAHASSEE FLORIDA

**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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

North Country Investments, LLC

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

Rene H. Lepine
715 N.W. First Avenue
Fort Lauderdale, Florida 33311

By: 
Rene H. Lepine
Authorized Representative of Managing Member

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SECRETARY OF STATE

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.


Rene H. Lepine (Signature)

Nov 16, 2005
(Date)