# /03 Job-884

# Florida Department of State

Division of Corporations Public Access System

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From:

: AKERMAN BENTERFITT - TAMPA Account Name

Account Number : I20000000249 Phone : (813)223-7333 Fax Number : (813)223-2837

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NINA SHEELA INVESTMENTS, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$160.00 |

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2/28/2006

### ARTICLES OF ORGANIZATION OF NINA SHEELA INVESTMENTS, LLC

- The name of this limited liability company is NINA SHEELA Name. INVESTMENTS, LLC, a Florida limited liability company (the "Company").
- <u>Duration</u>. The Company shall be effective upon the filing of these Articles and shall thereafter have perpetual existence.
- <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- Place of Business. The mailing and street address of the Company's principal office is 4954 Anniston Circle, Tampa, Florida 33647.
- Registered Agent and Office. The name of the initial registered agent of the Company is American Information Services, Inc. The street address of the initial registered agent of the Company is 401 East Jackson Street, Suite 1700, Tampa, Florida 33602.
- Contributions to the Company. No cash or property (other than cash) has been contributed to the Company by its members. No additional contributions have been agreed upon.
- Additional Members. Additional members to the Company may be admitted, but only upon the consent of the members of the Company at the time admission is sought.
- Termination of Membership. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless all remaining members agree in writing to continue the business of the Company.
- Management of the Company. The Company shall be managed by its members; provided, however, that Belen M. Herrero, as Trustee, is authorized to take any and all action for and on behalf of the Company as she deems appropriate or necessary in her sole discretion,

| 2006. | The undersigned executed these Articles of Organization on the | 16  | day of February, |
|-------|--|-----|------------------|
|       |  | (A) | •                |

By: HERRERO. BELEN M. TRUSTEE. BELEN M. HERRERO REVOCABLE

TRUST U/A/D 1/9/06

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### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

AMERICAN INFORMATION SERVICES, INC.

Joseph Rugg, Vice President

Dated: February \_\_\_\_\_\_\_\_, 2006

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SECRETARY STATE.