

**L06000045296**

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.**

(((H06000121372 3)))

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

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

From:  
Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (407) 422-6583  
Fax Number : (954) 343-6962

RECEIVED  
06 MAY - 1 PM 2:40  
DIVISION OF CORPORATIONS

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**MORNINGSTAR USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY - 1 AM 11:02

APPROVED  
AND  
FILED

**ARTICLES OF ORGANIZATION  
OF  
MORNINGSTAR USA, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is Morningstar USA, LLC.

**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 exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

**ARTICLE III - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 1825 W. Main Street, Suite 201, Weston, Florida 33326.

**ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

Whereof, the undersigned member has executed these Articles the 1st day of May, 2006.

  
Ellen Wasserstrom,  
Authorized Representative of Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY - 1 AM 11:02

APPROVED  
AND  
FILED

**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:

Morningstar USA, LLC

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

Ellen Wasserstrom  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

By:   
Ellen Wasserstrom, Registered Agent

*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.*

  
Ellen Wasserstrom (Signature)

5.1.06  
(Date)