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### THE LAW OFFICES OF SCOTT A. MERSKY, P.A.

The Harvey Building 224 Datura Street, Suite 1308 West Palm Beach, Florida 33401 Phone: (561) 837-9978 Fax: (561) 837-9979

August 31, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Northwood Investments, LLC

Gentlemen:

Enclosed are the original and one copy of the Articles of Organization for the abovernamed proposed Florida limited liability company. Enclosed please find a check in the amount of \$125.00, representing the filing fee for the above-named proposed Florida limited liability company.

Thank you for your assistance in this matter.

Sincerely,

Scott A. Mersky

Law Offices of Scott A. Mersky, P.A.

224 Datura Street, Suite #1308

West Palm Beach, Florida 33401

## ARTICLES OF ORGANIZATION OF NORTHWOOD INVESTMENTS, LLC.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be:

#### NORTHWOOD INVESTMENTS, LLC.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

224 Datura Street, Suite #1308 West Palm Beach, Florida 33401

#### ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida department of State or on another effective date if specified. The company's existence shall be perpetual.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

Scott A. Mersky, Esq. 224 Datura Street, Suite #1308 West Palm Beach, Florida 33401

#### ARTICLE V - MANAGEMENT

The company shall be managed by the members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the law or these articles of organization. The names and addresses of the members of the company are

NAME

**ADDRESS** 

RICHARD ROLL

79 LEE DRIVE FAIRFIELD, CT 06824 2006 SEP -5 PM 2:

#### ARTICLE VI - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed the Articles of Organization at the Law Offices of Scott A. Mersky, P.A., 224 Datura Street, Suite 1308, West Palm Beach, Florida 33407 on August 335, 2006

Scott A. Mersky, Esq.

Aimee Miller
My Commission DD324261
Expires May 27 2008

Notary Public State of Florida

My Commission expires: 5/27/68

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENCY / REGISTERED OFFICE</u>

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, 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: Northwood Investments, LLC
- 2. The name and address of the registered agent and office is:

Scott A. Mersky, Esq. Law Offices of Scott A. Mersky, P.A. 224 Datura Street, Suite 1308 West Palm Beach, Florida 33401

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 al 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.

Scott A. Mersky, Esq.

Dated: 8/31/4