

Division of Corporations

Page 1 of 1

**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.

(((H06000242497 3)))



H060002424973ABC1

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 : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 218-8960

2006 OCT -3 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NEW DAWN CAPITAL, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

FAL

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

Fax Audit Number: H06000242497 3**ARTICLES OF ORGANIZATION****OF****NEW DAWN CAPITAL, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: NEW DAWN CAPITAL, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 14601 W. Palomino Drive, Fort Lauderdale, Florida 33330, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 14601 W. Palomino Drive, Fort Lauderdale, Florida 33330. The initial registered agent at that address is Sheila N. Mead.

ARTICLE IV

This limited liability company shall be a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 2nd day of October, 2006.


Sheila N. Mead, Authorized RepresentativeFax Audit Number: H06000242497 32006 OCT -3 A 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fax Audit No. H06000242497 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is New Dawn Capital, LLC.

SECOND -- The name and address of the registered agent and office is:

Sheila N. Mead
14601 W. Palomino Drive
Fort Lauderdale, Florida 33330

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Dated this 3rd day of October, 2006.


Sheila N. Mead, Registered Agent

2006 OCT 3
SECRET
TALLAHASSEE
FLORIDA
56

FILED

200751

Fax Audit Number: H06000242497 3