

L06000096969

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

NEW DAWN COMPANIES, LLC

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Fax Audit Number: H06000242499 3**ARTICLES OF ORGANIZATION****OF****NEW DAWN COMPANIES, 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 COMPANIES, 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 3rd day of October, 2006.


Sheila N. Mead, Authorized Representative

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Fax Audit No. H06000242499 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 Companies, 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

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