

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000014222
FILED 8:00 AM
February 07, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

AVA LEASING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

10050 W. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the Limited Liability Company is:

10050 W. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL. US 33154

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

LOUIS M MEINERS JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL. 34104

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.

Registered Agent Signature: LOUIS M. MEINERS, JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
ULTRA INTERNATIONAL PROPERTIES, INC.
10050 W. BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL. 33154 US

Signature of member or an authorized representative of a member

Signature: JAMES COHEN

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