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.

(((H07000145855 3)))



HD70D01458553ABC2

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

Division of Corporations

Fax Number : (850)205-0383

From:

: GREENBERG, TRAURIG, HOPFMAN, ET AL. Account Name

Account Number : 076077001461 : (305)789-5357

Fax Number : (305)961~5357

MERLET US PROPERTIES, LLC

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000145855 3

ARTICLES OF ORGANIZATION

OF

<u>MERLET US PROPERTIES, LLC</u>

ARTICLE I - Name

The name of the Limited Liability Company is MERLET US PROPERTIES, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is c/o Ozzie A. Schindler, Esq., Greenberg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE III - Management

The Company shall be managed by its manager, as set forth in the company's Operating Agreement and is therefore a manager-managed Company.

ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered agent and office is 1200 S. Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such office is CT's Corporation System.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 31st day of May, 2007.

Authorized Person

H07000145855 3

H07000145855 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 31st day of May, 2007

CT CORPORATION SYSTEM

Name:

Peter F. Souza

Title: Assistant Secretary

2001 MAY 31 AM 8: 36 SECRETARY OF STATE