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(((H08000027276 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

Prome

: CORPORATION SERVICE COMPANY Account Name

Account Number : I2000000195 Phone

: (850)521-1000

Fax Number

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FLORIDA/FOREIGN LIMITED LIABILITY C

NZ WERNER LLC

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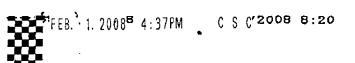
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EXAMINER





February 1, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: NZ WERNER LLC

REF: W08000005514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title of mgr of mgrm in article iv of the application.,

Please list the true

Please return your document, along with a copy of this days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document; please call (850) 245-6020.

FAX Aud. #: H08000027276

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P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Company is	· ·	·
NZ Werner LLC		
(Must end with the words "Limited Link	oility Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the p	principal office of the Limited Liab	ility Company is:
Principal Office Address:	Mailing Address:	
c/o Nicholas Werner	c/o Nicholas Werner	
2 Gold Street - #3003	2 Gold Street - #3003	
New York, New York 10038	New York, New York 100	<u> 38</u>
ARTICLE III - Registered Agent, Registere (The Limited Liability Company cannot serve as its own Registration with an active Plotida registration.)	d Office, & Registered Agent's S stored Agent. You must designate an individua	or another 2006
The name and the Florida street address of the	registered agent are:	CRE THE
Corporation Service Company		ASAS W
Name	•	mi≤ rri
1201 Hays Street		A A
Florida street ad	idress (P.O. Box <u>NOT</u> acceptable)	(C.E.) &
Tallahassee	_{FL} 32301	0810 0810
City, State,		<u> </u>

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 as provided for in Chapter 608, F.S.

Corporation Service Company

BY

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: "MGR" = Manager "MGRM" = Managing Member Nicholas Gold MGR 2 Gold Street - #3003 New York New York 10038 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member. (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.) Heather J. Reid, Authorized Signature Typed or printed name of signee Filing Fees: \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Cortificate of Status (Optional)