Florida Department of State

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To:

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Fax Number : (850) 617-6383

From:

Account Name : OSBORNE & OSBORNE, P.A.

Account Number : I2000000119

Phone : (561) 395-1000

Fax Number : (561)368-6930

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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PAGE 001/001

Florida Dept of State



May 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OSBORNE & OSBORNE, P.A.

SUBJECT: N & V HOLDINGS, L.L.C.

REF: W08000025604

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is 103000027346.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II FAX Aud. #: B08000135463 Letter Number: 808A00032766

P.O BOX 6327 - Tallahassee, Florida 32314

THE

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY

POST OFFICE DRAWER 40

DOCA RATON, FLORIDA 33489-9974

TELEPHONE: 661/396-1000

FAX: 561/358-6930

FAX TRANSMITTAL

DATE:

June 2, 2008

TO:

Florida Department of State

FACSIMILE NO:

850-617-6383

FROM:

R. Brady Osborne, Jr.

OUR FILE NO:

08-24781 - N&V PROPERTY HOLDINGS, 使EC

NO. OF PAGES TRANSMITTED (including this cover page):

Attached are the amended Articles of Incorporation for N & Property Holdings, LLC (formerly filed as N & V Holdings, LLC). Also attached is your letter reference W08000025604 and the fax filing sheet.

Should you have any questions, please do not hesitate to call.

CONFIDENTIALITY NOTICE

This facsimile transmission (and/or documents accompanying it) may contain confidential information belonging to the sender which is proprietary. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please immediately notify us by telephone to arrange for return or destruction of the documents

IF YOU HAVE ANY DIFFICULTY RECEIVING THIS FAX, PLEASE CALL (561) 395-1000 IMMEDIATELY. (Our Fax No. Is 561-368-6930)

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ARTICLES OF ORGANIZATION of N & V PROPERTY HOLDINGS, L.L.C.

The undersigned, being a duly authorized person, desiring to limited liability company under and pursuant to the Florida Limited Liability Company Act. Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

ARTICLE I

N & V PROPERTY HOLDINGS, L.L.C. shall exist perpetually or unfirdissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE II NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be N & V PROPERTY HOLDINGS, L.L.C., and its principal and mailing office shall be located at 22100 Serenata Circle, Boca Raton, Florida 33433, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of N & V PROPERTY HOLDINGS, L.L.C. is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the company's initial registered agent at that address is R. Brady Osborne, Jr.

ARTICLE IV MANAGEMENT

The Company is to be member managed.

ARTICLE V PURPOSES AND POWERS

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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Executed by the undersigned at Boca Raton, Florida on the <u>A</u> day of May, 2008.

N & V PROPERTY HOLDINGS, L.L.C., a Florida limited liability company

By:

Joseph M. Logigno, Member

Ru

Elizabeth N. Locigno, Member

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SECRETARY OF STATE

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ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to-comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.

R. Brady Opborne, Jr.

Dated: June _____, 2008

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SECRETARY OF STATE

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