

**L08000106679**

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305) 444-6226  
Fax Number : (305) 442-4829

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**TRANSFORMATION N.B., LLC**

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ARTICLES OF ORGANIZATION

OF

TRANSFORMATION N.B., LLC

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Limited Liability Company is: TRANSFORMATION N.B., LLC

ARTICLE II  
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV  
ADDRESS

The principal office of this Limited Liability Company in the State of Florida is 1155 BRICKELL BAY DRIVE, #1008, MIAMI FL 33131. The mailing address of this Limited Liability Company in the State of Florida is P.O. BOX 310849, Miami, Florida 33231. The Board of Managers may from time to time move the principal office or the mailing address to another address in Florida.

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ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT

That TRANSFORMATION N.B., LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VI  
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial manager shall be:

JOSE A. PRADO of  
PO BOX 310849, MIAMI, FL 33231


WITNESS the hand and seal of the manager in Miami-Dade County, State of Florida, this 17<sup>th</sup> day of November, 2008.

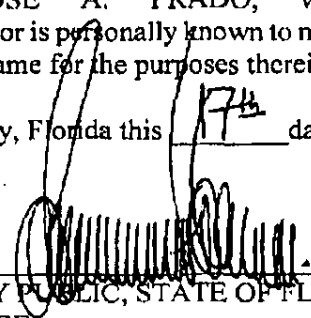
  
\_\_\_\_\_  
JOSE A. PRADO

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, JOSE A. PRADO, who produced personally known as identification or is personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 17<sup>th</sup> day of November, 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
 Laura Kohn  
Commission # DD770888  
Expires: MAY 16, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That TRANSFORMATION N.B., LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates JOSE A. PRADO, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

  
ADELAIDA FERNANDEZ-FRAGA  
Managing Director  
Arazoza & Fernandez-Fraga, P.A.

Date: November 17th, 2008.

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