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FLORIDA/FOREIGN LIMITED LIABILITY CO.

UL 112, LLC

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EXAMINER

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ARTICLES OF ORGANIZATION

OF

UL 112, LLC

ARTICLE I

The name of the limited liability company formed hereby is **UL 112, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

195 Leucadendra Drive
Coral Gables, Florida 33156

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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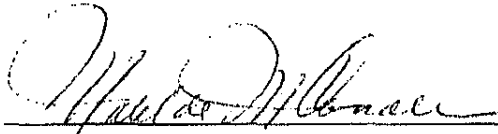
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ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

Matilde M. Canals
195 Leucadendra Drive
Coral Gables, Florida 33156



Matilde M. Canals,
as Authorized Representative of the Member


STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Matilde M. Canals, as Authorized Representative of the Member, who is personally known to me, or who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 4th day of February, 2008.

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STATE OF FLORIDA
TALLAHASSEE

NOTARY PUBLIC STATE OF FLORIDA
JUDITH D. RODMAN
My Commission Expires 10/18/2009



Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2009

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**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is UL 112, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

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Fred K. Lickstein
Fred K. Lickstein, Registered Agent

Date: 2/4/09

UL 112, LLC

By: *Matilde M. Canals*
Matilde M. Canals,
as Authorized Representative
of the Member

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