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FLORIDA/FOREIGN LIMITED LIABILITY CO.**North American Company, LLC**

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C. LEWIS

OCT -9 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTH AMERICAN COMPANY, LLLP
NORTH AMERICAN COMPANY
312 S.E. 17TH STREET, SUITE 300
FORT LAUDERDALE, FLORIDA 33316-2524

September 23, 2009

Florida Secretary of State
Tallahassee, Florida

Ladies and Gentlemen:

The undersigned, as the Managing General Partner of North American Company, LLLP, a Florida limited liability limited partnership ("Partnership") and as President of North American Company, a Florida corporation ("Corporation") do hereby consent to the use of the name North American Company, LLC by the new Florida limited liability company being organized under that name. The Partnership and the Corporation are owned and controlled by the same principals.

Sincerely,

North American Company, LLLP,
a Florida limited liability limited partnership

By: 
Charles L. Palmer, III, General Partner

North American Company, a Florida
corporation

By: 
Charles L. Palmer, III, President

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**ARTICLES OF ORGANIZATION
OF
NORTH AMERICAN COMPANY, LLC
a Florida limited liability company**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. The name of the limited liability company is North American Company, LLC (the "Company")

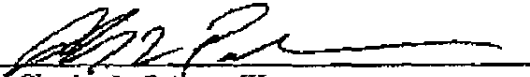
2. The mailing and street address of the principal office of the Company is: 312 S.E. 17th Street, Suite 300, Fort Lauderdale, Florida 33316-2524.

3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization is: Charles L. Palmer, III, 312 S.E. 17th Street, Suite 300, Fort Lauderdale, Florida 33316-2524.

The undersigned has executed these Articles of Organization on the 7th day of October, 2009.

NORTH AMERICAN COMPANY, LLC, a Florida
limited liability company

By:


Charles L. Palmer, III,

Authorized Representative

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: North American Company, LLC.
2. The name and address of the registered agent and office is:

Charles L. Palmer, III
312 S.E. 17th Street, Suite 300
Fort Lauderdale, Florida 33316-2524

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 its 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


Charles L. Palmer, III, Registered Agent

Date: OCT. 7, 2009

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