Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000024559 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

Account Name Account Number : 076077000355

: CARLTON FIELDS

Phone

: (813)223-7000

Fax Number

: (813)229-4133

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ashbritt Haiti Holdings, LLC

Certificate of Status	11
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

S. HAWKES

Electronic Filing Menu

Corporate Filing Menu

ŕ

ARTICLES OF ORGANIZATION OF ASHBRITT HAITI HOLDINGS, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of ASHBRITT HAITI HOLDINGS, LLC (the "Company"):

ARTICLE ONE

NAME

The name of the limited liability company is: Ashbritt Haiti Holdings, LLC.

ARTICLE TWO

<u>ADDRESS</u>

The street address and the mailing address of the Company is: 480 S. Andrews Avenue, Suite 103, Pompano Beach, FL 33069.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

ARTICLE FOUR MANAGEMENT

The Company will be a manager-managed company.

ARTICLE FIVE

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of a Member of the Company as of the 3rd day of February, 2010.

Jay M. Rosen, Esq.

Authorized/Representative

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for Ashbritt Haiti Holdings, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, Jay M. Rosen, Esq., on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CFRA, LLC

Dy. M. Posha Esa

Authorized Representative