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# RITTER CHUSID BIVONA & COHEN, LLP ATTORNEYS AT LAW HERON BAY CORPORATE CENTER 5850 CORAL RIDGE DRIVE, SUITE 201

CORAL SPRINGS, FLORIDA 33076

GREGORY J. RITTER, P.A. MITCHEL CHUSID, P.A.\* JOHN V. BIVONA+ MITCHELL R. KATZ JAMES F. SPOSATO+

SIDNEY COHEN (1926-2003)

(954) 340-2200 (561) 394-2180 FAX: (954) 340-2210 (561) 394-2582 www.ritterchusid.com

**BOCA OFFICE:** 7000 WEST PALMETTO PARK ROAD SUITE 502 **BOCA RATON, FLORIDA 33433** 

REPLY TO CORAL SPRINGS OFFICE ONLY February 10, 2010

GARY S. ROSNER\* MITCHELL SILVER CARLA HOWARD-TORRES WARREN J. KOZLOW, PA +

\*ALSO ADMITTED IN NEW YORK + ADMITTED IN NEW YORK ONLY + OF COUNSEL

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> NRE-USA, LLC Re:

Gentlemen:

Enclosed please find the original and one copy of Articles of Organization for NRE-USA, LLC, together with our office check in the amount of \$125.00 payable to the Secretary of State, representing the filing fees.

Please return the stamped copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,

Cynthia C. Mendaza C√nthia C. Mendoza

Legal Assistant to Mr. Ritter

Enclosures

/cm

#### ARTICLES OF ORGANIZATION

OF

# NRE-USA, LLC, A LIMITED LIABILITY COMPANY

We, the undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

#### ARTICLE I

#### NAME

The name of this limited liability company is NRE-USA, LLC, referred to in these Articles of Organization as the "Company."

#### ARTICLE II

# REGISTERED OFFICE AND AGENT

The registered office of the Company is 5850 Coral Ridge Drive, Suite 201, Coral Springs, FL 33076. The Company's registered agent is Gregory J. Ritter, Esq. whose office is located at 5850 Coral Ridge Drive, Suite 201, Coral Springs, FL 33076.

#### ARTICLE III

#### PRINCIPAL OFFICE

The address of the principal office of the Company is 9201 Sunrise Lakes Boulevard, # 205, Sunrise, FL 33322, and the mailing address shall be the same.

#### ARTICLE IV

## PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful

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purpose.

#### ARTICLE V

#### MANAGEMENT

The management of the Company is reserved to the members of the Company in accordance with the Company's operating agreement.

#### ARTICLE VI

## RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

The undersigned Incorporator has executed these Articles of Organization on this 8th day of February, 2010.

ALLON BAKER Initial Member

2010 FEB 15 PH 1: 54

SECRE LARY OF STATE
ALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of February, 2010 by ALLON BAKER. He is personally known to me or has produced as identification and did (did not) take way "Depta."

111100ZA ... 2001

otary Public

Print Name: Cynthia C. Mendoza

My Commission E

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 608.415, Florida Statutes, the following is submitted:

NRE-USA, LLC, a limited liability company being organized under the laws of the State of Florida, designates 5850 Coral Ridge Drive, Suite 201, Coral Springs, FL 33076 as its registered of fice and has named GREGORY J. RITTER, ESQ. as its agent the accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for NRE-USA, LLC at the place designated in this Certificate, I hereby agree to act in such capacity and acknowledge that I am familiar with and agree to comply with the provisions of said Act with respect to keeping such office open.

By: REGISTERED AGENT