

OCT-25-2010 10:14

P. E. Ghougassian

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Division of Corporations

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

From: Account Name : PAUL E. GHOUGASSIAN, P.A.
Account Number : I20100000012
Phone : (561) 391-4700
Fax Number : (561) 391-4766

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

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FLORIDA LIMITED LIABILITY CO.
NIS 1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF ORGANIZATION
OF
NIS 1, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), do set forth the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is NIS 1, LLC (hereinafter referred to as the "Company").

2. Address.

The street address for the Company is 100 Worth Avenue, Suite 120, Palm Beach, Florida 33480. The mailing address for the Company is PO Box 3186, Palm Beach, Florida 33480.

3. Registered Agent.

The initial registered agent in Florida for the Company is Paul E. Ghougasian, P.A. and the initial registered office is located at 2300 Glades Road, Suite 370W, Boca Raton, Florida 33431.

4. Management.

The Company shall be manager managed.

The undersigned has executed these Articles of Organization on this 25 day of October, 2010.

By: Irwin Kudman
Irwin Kudman, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is NIS 1, LLC

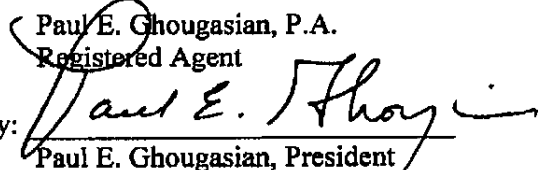
The name and the Florida street address of the registered agent are:

Paul E. Ghougasian, P.A.
2300 Glades Road, Suite 370W
Boca Raton, FL 33431

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 this 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.

Paul E. Ghougasian, P.A.
Registered Agent

By:


Paul E. Ghougasian, President

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