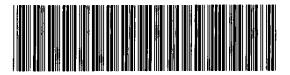
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SECRETARY OF STATE OIVISION OF CORPORATIONS

T. HAMPTON

APR 8 7 2011

EXAMINER

North of 5, Inc 4800 NE 2nd Avenue Miami, FL 33137

April 19, 2011

Attn: Tammy Hampton Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Letter Number - 110415092529-400201946644

NORTH OF 5, LLC

Dear Ms. Hampton,

I, Brett Harris, am the President of North of 5, Inc located at 4800 NE 2nd Avenue, Miami, FL 33137 incorporated with the State of Florida (document number P08000024054).

This letter is in response to your e-mail dated April 15, 2011 regarding my corporate filing (tracking number: 400201946644). I would like to organize a separate entity by the name of North of 5, LLC (document number W11000021225). This letter is to confirm that the principals are the same in both entities North of 5, Inc and North of 5, LLC.

I would appreciate your assistance in completing the filing process for North of 5, LLC. Thank you.

Yours fruly

BRETT HARRIS President

North of 5, Inc

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