

L1100000 95191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

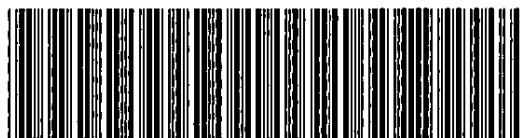
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AUG 18 2011

EXAMINER



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 882803 4309914

AUTHORIZATION

COST LIMIT : \$ 155.00

FILED
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DIVISION OF CORPORATIONS
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ORDER DATE : August 17, 2011

ORDER TIME : 10:02 AM

ORDER NO. : 882803-005

CUSTOMER NO: 4309914

DOMESTIC FILING

NAME: EAGLEHEIGHTS VENTURE (USA) LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes - EXT. 2920

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
EAGLEHEIGHTS VENTURE (USA) LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, these Articles of Organization for EagleHeights Venture (USA) LLC (the "Company") are hereby adopted:

**ARTICLE I
NAME**

The name of the limited liability company is EagleHeights Venture (USA) LLC (the "Company").

**ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal place of business of the Company is 1395 Brickell Avenue, 14th Floor- JHF, Miami, FL 33131.

**ARTICLE III
INITIAL REGISTERED AGENT**

The name and address of the registered agent for the Company in Florida is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

**ARTICLE IV
MANAGEMENT**

The Company shall be manager-managed in accordance with the operating agreement of the Company adopted by the sole member for the management of the business and affairs of the Company.

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned sole member of the Company has executed these Articles of Organization this 17 day of August, 2011.

EagleHeights Venture Limited

President

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11 AUG 18 PM 2:22

**CERTIFICATE DESIGNATION OF THE ADDRESS AND
AGENT UPON WHOM PROCESS MAY BE SERVED**

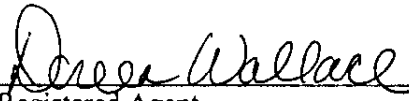
WITNESSETH

That **EAGLEHEIGHTS VENTURE (USA) LLC**, desiring to organize under the laws of the State of Florida, has named Corporation Service Company, whose offices are located at 1201 Hays Street, Tallahassee, FL 32301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 18 day of August, 2011.



Registered Agent
Doreen Wallace
Assistant Vice President