

3/20/12

L12000038988

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.

AU 1 L.L.C.

Certificate of Status	1
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MAR 21 2012

EXAMINER<sup>1/2</sup>

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ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: **AU 1 L.L.C.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

131 Royal Palm Drive

Fort Lauderdale, FL 33301

Mailing Address:

131 Royal Palm Drive

Fort Lauderdale, FL 33301

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ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

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

Dean Giannarelli

Name

131 Royal Palm Drive

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Fort Lauderdale, FL 33301

(City / State / Zip)

*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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature - Dean Giannarelli

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**ARTICLE IV - Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

OPM International Management Inc.  
131 Royal Palm Drive, Fort Lauderdale, FL 33301

(Use attachment if necessary)

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

Dean Giannarelli, Authorized Representative

Typed or printed name of signer

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