Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000021363 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850)617-6383

From

Account Name

: BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555

Phone

: (561)483-7000

Fax Number

: (561)483-7321

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

Email Address: __rpiller@nrpgroup.com

JAN 28

FLORIDA LIMITED LIABILITY CO. NRP 4TH AVENUE EQUITY HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

J. SAULSBERRY **EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help JAN 29 2013

(

Fax Audit No. H13000021363 3

ARTICLES OF ORGANIZATION

OF

NRP 4TH AVENUE EQUITY HOLDINGS LLC

The undersigned, acting as the organizer of NRP 4TH AVENUE EQUITY HOLDINGS LLC under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is NRP 4TH AVENUE EQUITY HOLDINGS LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 5309 Transportation Blvd., Cleveland, Ohio 44125.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by Managers, except as provided in the Operating Agreement, and the names and addresses of the initial Manager is:

<u>Name</u>	Address	≒	
NRP Manager LLC	5309 Transportation Blvd.	67.78 67.78 19.70	28
	Cleveland, Ohio 44125		
ARTICLE V - Admission of Additional Members:		Visitati C	اليا و

The Company shall admit new Members only upon the prior written consent of the then existing Members owing a majority of all of the Control Units (as defined in the Operating Agreement) of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

Fax Audit No. H13000021363 3



ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be CT Corporation System, and the street address of the Company's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated the written action of the Members owning a majority of the Control Units in the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnite in advance of its final disposition, to the fullest extent authorized by applicable law. as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

(Signature Page Follows)

Fax Audit No. H13000021363 3

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization as of this day of January, 2013.

NRP MANAGER LLC,

a Florida limited liability company, manager and authorized representative

Title:_

Fax Audit No. H13000021363 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

NRP 4TH AVENUE EQUITY HOLDINGS LLC

2. The name and address of the registered agent and office is:

CT Corporation System 1200South Pine Island Road Plantation, FL 33324

Having been designated as the Registered Agent for NRP 4TH AVENUE EQUITY HOLDINGS LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 608, Florida Statutes.

Dated this 28 day of January, 2013.

OT CORPORATION SYSTEM

By:

Name: Madonna Cuddiby

Title: Special Assistant Secretary

4818-4614-0016.3 26694-0187