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# LIMITED LIABILITY COMPANY

## PELICAN BUSINESS OF FLORIDA LLC

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#### **ARTICLES OF ORGANIZATION**

#### OF

#### PELICAN BUSINESS OF FLORIDA LLC

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida.
- NAME: The name of the company shall be PELICAN BUSINESS OF FLORIDA LLC, and shall be hereinafter referred to as the "Company".
  - 2. DURATION: The period of duration of the Company shall be perpetual.
- PRINCIPAL OFFICE: The address of the principal office and mailing address of the Company is 1172 S. Dixle Highway, Coral Gables, FL 33148.
- 4. REGISTERED AGENT AND OFFICE: The name of the registered agent of the Company within the State of Florida shall be Luis F. De La Cruz, Jr., whose street address is 2 Alhambra Plaza, Penthouse 2-C, Coral Gables, FL 33134.
- 5. MEMBERS: This limited liability company shall have 2 members whose names and addresses are as follows:
- 5.1 Pelican Business, Inc., 1172 S. Dixie Highway, Coral Gables, FL 33146.
- 5.2 Jose Garcia Duffour, 1172 S. Dixie Highway, Coral Gables, FL 33146.

No additional members shall be admitted unless all members of the Company, (including all additional members other than original members) shall unanimously agree, and on such terms and conditions as shall they agree unanimously.

Luis F. De Le Cruz, Jr., 2 Albambra Piaza, Penthouse 2-C Coral Gables, FL 33134 305/446-0100 FL, Bar No.: 278459 SECRETARY OF SIAIL SECRETARY OF SIAIL SECRETARY OF CORPORATIONS

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The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Company, shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which event, the Company shall not so terminate.

6. MANAGEMENT: The management of the Company is reserved to the managers of the Company. The power to adopt, after, amend or repeal the regulations of the Company shall be vested in the members of the Company.

The names and addresses of the managers of the Company are:

- 6.1 Pelican Business, Inc., 1172 S. Dixie Highway, Coral Gables, FL 33146.
- 6.2 Joso García Duffour, 1172 S. Dixie Highway, Coral Gables, FL 33146.

IN WITNESS WHEREOF, the undersigned subscribes to these Articles of Organization in Miami-Dade County, Florida on June 23, 2004.

Luis F. De La Cruz Jr., as authorized representative of a member.

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in compliance with the Florida Statutes, the following is submitted:

PELICAN BUSINESS OF FLORIDA LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Mismi, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., located at 2 Alhambra Plaza, Penthouse 2-C, Coral Gables, FL 33134 as Registered Resident Agent to accept Service of Process within this State.

June 23, 2004.

Luis F. De La Cruz, Jr., as authorized representative of a member.

Having been named to accept Service of Process for the above-stated limited liability company at the place designated in these. Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

June 23, 2004.

Luis F. De La Cruz, Jr./ (Registered-Resident Agent)

DIVISION OF CORPORATION

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