

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000060452
FILED 8:00 AM
June 17, 2005
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

MARCO POLO II LLC

Article II

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

12335 PEMBROKE RD
PEMBROKE PINES, FL. 33025

The mailing address of the Limited Liability Company is:

12335 PEMBROKE RD
PEMBROKE PINES, FL. 33025

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MARCELO RAITMAN
3133 NE 211 ST
AVENTURA, FL. 33180

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.

Registered Agent Signature: MARCELO RAITMAN

Article V

The name and address of managing members/managers are:

Title: MGR
MARCELO RAITMAN
3133 NE 211 ST
AVENTURA, FL. 33180

Title: MGR
CLAUDIO ROZENTAL
12335 PEMBROKE RD
PEMBROKE PINES, FL. 33025

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Article VI

The effective date for this Limited Liability Company shall be:

06/17/2005

Signature of member or an authorized representative of a member

Signature: CLAUDIO ROZENTAL