

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

L05000122265
FILED 8:00 AM
December 27, 2005
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

LONDON TIE USA, LLC

Article II

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

168 SOUTH EAST 1ST. STREET
SUITE 600
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:

168 SOUTH EAST 1ST. STREET
SUITE 600
MIAMI, FL. 33131

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:

CLAUDIO D CHAMI
168 SOUTH EAST 1ST. STREET
SUITE 600
MIAMI, FL. 33131

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: CLAUDIO D. CHAMI

Article V

The name and address of managing members/managers are:

Title: MGRM
BONIFACIO M LASTRA
168 SOUTH EAST 1ST. STREET - SUITE 600
MIAMI, FL. 33131

Title: MGRM
SIX HEADS, LLC
168 SOUTH EAST 1ST. STREET - SUITE 600
MIAMI, FL. 33131

Signature of member or an authorized representative of a member

Signature: CLAUDIO CHAMI

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