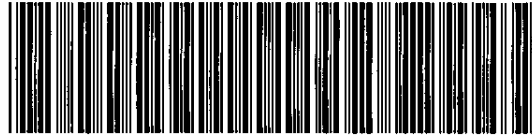


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BALBOA GROUP, L.L.C. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
BALBOA GROUP, L.L.C.**

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ARTICLE I - Name

The name of the Limited Liability Company is:

BALBOA GROUP, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: **6301 COLLINS AVENUE, PH-5, MIAMI BEACH, FLORIDA 33141.**

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be: **PERPETUAL.**

ARTICLE IV - Management

The Limited Liability Company is to be managed by the member(s) and the name and address of the managing member(s) (are) (is): **HUMBERTO BALBOA, 6301 COLLINS AVENUE, PH-5, MIAMI BEACH, FLORIDA 33141.**

The undersigned member or authorized representative of a member of :

BALBOA GROUP, L.L.C.

disposes and says:

- 1) the above named limited liability company has at least one member.

- 2) the total amount o cash contributed by the member(s) is \$1,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0.
A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$50,000.00. This total includes amounts from 2 and 3 above.

✓ Humberto Balboa
HUMBERTO BALBOA

✓ 01/23/07
Date:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

USUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is :

BALBOA GROUP, L.L.C.

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

HUMBERTO BALBOA, 6301 COLLINS AVENUE, PH-5, MIAMI BEACH, FLORIDA 33141.

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.

✓ *Humberto Balboa*
HUMBERTO BALBOA

✓ 01/27/07
DATE: