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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : USA CORPORATE SERVICES INC.

Account Number: I20000000220 ; (800)891-7432 Phone

Fax Number : (518)433-1489

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### CARIBBEAN INTERNATIONAL PROPERTIES LLC

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# Articles of Organization

#### CARIBBEAN INTERNATIONAL PROPERTIES LLC

(Pursuant to section 608.407, Florida Statutes)

1. The name of the Limited Liability Company is:

#### CARIBBEAN INTERNATIONAL PROPERTIES LLC

- 2. The street address of the principal office of the Limited Liability Company is: ROYALTY HOUSE, 32 SACKVILLE STREET, MAYFAIR, LONDON W1S 3EA
- 3. The mailing address of the Limited Liability Company is:

46 STATE STREET, 3RD FLOOR, ALBANY, NY 12207

4. The name and address of the registered agent is as follows:

#### INCORPORATING SERVICES, LTD., 1540 GLENWAY DRIVE, TALLAHASSEE, FL 32301

- 5. The period of duration for the Limited Liability Company shall be perpetual.
- 6. The Limited Liability Company is to be managed by the managers. The names and addresses of such managers are as follows:

CLAIRE MARZOLA, 13 MILFORD MEWS, LONDON SW16 2UA, UK

In Witness Whereof, in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: July 9, 2007

Frank Orlando

USA Corporate Services Inc.

Authorized Representative

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# Acceptance of Appointment as Registered Agent of

#### CARIBBEAN INTERNATIONAL PROPERTIES LLC

(Pursuant to section 608 407, Florida Statutes)

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 am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: July 9, 2007

Incorporating Services, Ltd.

Registered Agent

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SECRETARY OF STATE
SECRETARY OF LORIDA

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