

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

L09000108632
FILED 8:00 AM
November 12, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

ACT55 LLC

Article II

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

100 N.BISCAYNE BLVD
2904
MIAMI, FL. US 33132

The mailing address of the Limited Liability Company is:

100 N.BISCAYNE BLVD
2904
MIAMI, FL. US 33132

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:

BRIGITTE BENICHAY
1422 NE 105 ST
MIAMI SHORES, FL. 33138

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: BRIGITTE BENICHAY

Article V

The name and address of managing members/managers are:

Title: MGR
ALEXANDRA AUGIER
100 N.BISCAYNE BLVD 2904
MIAMI, FL. 33132 US

Title: MGR
PASCAL BETILLOULOUX
100 N. BISCAYNE BLVD 2904
MIAMI, FL. 33132 US

Signature of member or an authorized representative of a member

Signature: ALEXANDRA AUGIER

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