

2012/04-27 11:20 TRIAD

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA LIMITED LIABILITY CO.
GALEON OF THE AMERICAS, LLC**

Certificate of Status	0
Certified Copy	1
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J. SAULSBERRY
EXAMINER

APR 30 2012

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ARTICLES OF ORGANIZATION
OF
GALEON OF THE AMERICAS, LLC
(A Florida Limited Liability Company)

ARTICLE I
NAME

The name of the limited liability company is "Galeon of the Americas, LLC" (the "Company").

ARTICLE II
ADDRESS

The mailing address street address of the principal office of the Company is c/o Vargas Piedra & Co., One Datan Center, 9100 South Dadeland Blvd., Suite 912, Miami, FL 33156.

ARTICLE III
DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by its managers and is, therefore, a manager-managed company.

ARTICLE V
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company may, pursuant to the vote of members possessing a majority of membership interests in the Company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

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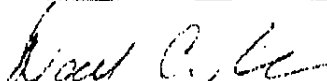
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Company's initial registered agent is:

NRAI Services, Inc.
515 East Park Ave.
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 27th day of April, 2012.

AUTHORIZED REPRESENTATIVE:



David C. Peck

(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.)

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of Galeon of the Americas, L.L.C. a Florida Limited Liability Company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 27th day of April, 2012.

NRAI Services, Inc.

By: Karen Rodriguez
Name: Karen Rodriguez
Title: Assistant Secretary

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TALLAHASSEE, FLORIDA

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