AUTHORIZATION: Patricia Pupit:  COST LIMIT: \$ 155.00  ORDER DATE: October 7, 1999  ORDER TIME: 12:11 PM  ORDER NO.: 402627-010  CUSTOMER NO: 7194987  CUSTOMER: Ms. Cinzia Nicoloso JOAN BURTON JENSEN, ESQ. JOAN BURTON JENSEN, ESQ. 5th Floor 930 Washington Avenue Miami, FL 33139  DOMESTIC FILING  NAME: BOUNTY GROUP HOLDING LLC  EFFECTIVE DATE:  XX ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP  PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		ACCOUNT NO	.: 07210000	0032	
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EXAMINER'S INITIALS:

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BEURETARY OF STATE
ALLAHASSEE FLORIDA

# ARTICLES OF ORGANIZATION OF BOUNTY GROUP HOLDING LLC

#### Article I. - Name

The name of the Limited Liability Company is "BOUNTY GROUP HOLDING LLC" (the "Company").

#### Article II. - Address

The initial mailing address and street address of the principal office of the Company is 8550 N.W. 17<sup>th</sup> Street, Suite 100, Miami, Florida 33126.

#### Article III. - Duration

The period of duration for the Company shall be until December 31, 2049, unless sooner dissolved in accordance with the Company's Regulations or Florida Law.

## Article IV. - Management

The Company will be managed by one or more Managers (the "Manager"), who shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Managers shall also hold the offices and have responsibilities accorded to them by the members and as set forth in the Regulations (Operating Agreement), of the Company. The names and addresses of the Managers who are to serve until the first annual meeting or until their successors are otherwise selected are as follows:

Trond S. Jensen 8550 N.W. 17<sup>th</sup> Street, Suite 100 Miami, Florida 33126

#### Article V. - Admission of Additional Members

Additional members may be admitted from time to time as provided in the Regulations (Operating Agreement), and the terms and condition of such admissions shall require the vote of a majority in interest of the members, and shall be conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

## Article VI. - Members Rights to Continue Business

The remaining members of the Company have the right to continue the business in the event of the termination of the Company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the Company, in the manner provided by the Florida Statutes.

# Article VII. - Registered Agent and Office

The street address of the Company's initial registered office is 8550 N.W. 17<sup>th</sup> Street, Suite 100, Miami, Florida 33126, and the name of the initial registered agent at such office is Joan Burton Jensen.

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Bounty Group Holding LLC hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415.

Joan Burton Jensen

Dated: October M, 1999

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