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# Florida Department of State

Division of Corporations Public Access System

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# ORIDA/FOREIGN LIMITED LIABILITY CO.

# Real Albion LLC

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# ARTICLES OF ORGANIZATION OF REAL ALBION LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

# ARTICLE I

# **NAME**

The name of the limited liability company is REAL ALBION LLC (the "Company").

# ARTICLE II

# **ADDRESS**

The principal office of the Company is:

Viale Verbano 7 6602 Muralto, Switzerland

The mailing address of the Company is:

701 Brickell Avenue Suite 3000 Miami, Florida 33131

# ARTICLE III

# REGISTERED AGENT AND OFFICE

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

# **ARTICLE IV**

#### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

#### ARTICLE V

#### **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least two (2) Managers and is, therefore, a manager-managed Company. The Managers' joint signature shall be required at all times and they shall have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

#### ARTICLE VI

# **MANAGERS**

The names and addresses of the initial Managers of the Company are:

Ivano D'Andrea Viale Verbano 7 6602 Muralto, Switzerland

Mark Quirk Viale Verbano 7 6602 Muralto, Switzerland

# ARTICLE VII

#### **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

# ARTICLE VIII

# ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

#### ARTICLE IX

# **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12th day of September, 2008.

Jorge Hernandez-Doraño,

Duly Authorized Representative of the

Member(s)

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for REAL ALBION LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 12th day of September, 2008.

Corporate Creations Network Inc

Jim Perkins, Vice President

