

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

L09000071439
FILED 8:00 AM
July 24, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

LIS INVESTMENT USA, LLC

Article II

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

3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL. 33914

The mailing address of the Limited Liability Company is:

3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL. 33914

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:

SERIOUS BUSINESS LLC
3108 SANTA BARBARA BLVD
105-413
CAPE CORAL, FL. 33914

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: MANUEL GONZALEZ

Article V

The name and address of managing members/managers are:

Title: MGRM
ELENA ISAEVA
3108 SANTA BARBARA BLVD, SUITE 105-413
CAPE CORAL, FL. 33914 US

Title: MGR
BEST HOUSE LLC
3108 SANTA BARBARA BLVD, SUITE 105-413
CAPE CORAL, FL. 33914 US

Article VI

The effective date for this Limited Liability Company shall be:

07/24/2009

Signature of member or an authorized representative of a member

Signature: MANUEL GONZALEZ

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