

L O O O O O O O 2475

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000009932 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305) 577-4726
Fax Number : (305) 577-7001

LIMITED LIABILITY COMPANY

Aurora Global Group, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
00 MAR -3 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
3/3

RECEIVED
00 MAR -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000009932 5

**ARTICLES OF ORGANIZATION
OF
AURORA GLOBAL GROUP, LLC**

These Articles of Organization of Aurora Global Group, LLC (the "Company"), have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is Aurora Global Group, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 2875 N.E. 191st Street, Suite 603, Aventura, Florida 33180.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 South Biscayne Blvd., #4874, Miami, Florida 33131.

**ARTICLE IV
MANAGEMENT**


The Company is to be manager-managed as set forth in the Company's Operating Agreement.

H00000009932 5

FILED
00 MAR -3 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000009932 5

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 3rd day of March, 2000.


By: _____
Name: Mauricio Von Luxburg
Title: President

(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.)

FILED
00 MAR -3 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000009932 5

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY
COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF
FLORIDA

1. The name of the limited liability company is Aurora Global Group, LLC.
2. The name and Florida street address of the registered agent and office are:

Peninsula Registered Agents, Inc.
200 South Biscayne Blvd., #4874
Miami, Florida 33131

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 as provided in Chapter 608, F.S.

Peninsula Registered Agents, Inc.

By: Debra Kirschner Palmisano
Debra Kirschner Palmisano,
Vice President

March 3, 2000
(Date)

MLA_1998/567209-1