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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOLDEN INVESTORS, L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

LAZARUS

SUBJECT: GOLDEN INVESTORS, L.L.C.
Ref. Number: W00000008757

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00 APR -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GOLDEN INVESTORS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 200A00018070

RECEIVED
00 APR -4 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
GOLDEN INVESTORS, L.L.C.

FILED
00 APR -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Limited Liability Company is: **GOLDEN INVESTORS, L.L.C.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: **2600 Island Boulevard, Apt. 1106, Aventura, Florida 33160.**

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be thirty (30) years from February 15, 2000.

ARTICLE IV

The effective date at which this company's existence is to begin is *April 4*, 2000 at 12:01 A. M.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Albert Abraham Benhamu and Molly Hadida

**54 Gables Boulevard
Weston, FL 33326**

Enrique Knobloch and Cota Cohen

**2600 Island Blvd., Apt. 1106
Aventura, Florida 33160**

Jean Jacques Edderai and Perla Edderai

**1261 96 Street
Bay Harbor, FL 33154**

Moises Chocron and Raquel Amselem

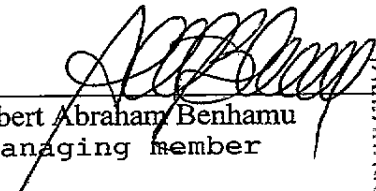
**3741 N.E. 163 St., #159
Miami, FL 33160**

Sady Benhamu and Susy Guttman

**54 Gables Boulevard
Weston, FL 33326**

Manantial Del Sur, S.A.

**3741 N.E. 163 St., #159
Miami, FL 33160**


Albert Abraham Benhamu
Managing member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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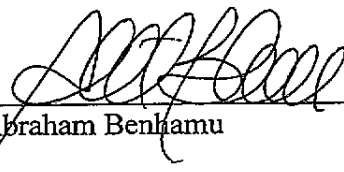
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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 APR -14 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: GOLDEN INVESTORS, L.L.C.
2. The name and address of the registered agent and office is: ALBERT ABRAHAM BENHAMU, 54 Gables Boulevard, Weston, Florida 33326.
3. 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.



Albert Abraham Benhamu

Dated: 03/09/00