

Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : BROAD AND CASSEL - MIAMI

Account Number : I19990000191 Phone : (305)373-9400 Fax Number : (305)373-9443

LIMITED LIABILITY COMPANY

INTERNATIONAL CAPITAL GROWTH, INC.

Certificate of Status	1
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Articles of Organization of INTERNATIONAL CAPITAL GROWTH, LLC

ARTICLE X Name

The name of the Limited Liability Company is INTERNATIONAL CAPITAL GROWTH, LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company S. N.E. Mizner Boulevard, Suite 750, Boca Raton, Florida 33432.

ARTICLE III

Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV

Management

The Company is to be managed by the members and the name and address of the initial managing member is:

Alan Jacob, Executive Vice President International Capital Growth, Ltd. 225 N.E. Mizner Boulevard Suite 750 Boca Raton, Florida 33432

ARTICLE V

Admission of Additional Members

Members shall have the right to admit additional members as provided by the Florida Limited Liability Act by a 2/3 vote of the membership interests.

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ARTICLE VI Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:

INTERNATIONAL CAPITAL GROWTH LTD.

Alan Jacobs, Executive Vice President

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: INTERNATIONAL CAPITAL GROWTH, LLC.
- 2. The address of the registered agent and office is: B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, 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 by 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC.,

a Florida corporation

Annette Deleon, Vice President

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