# Florida Department of State

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To:

Division of Corporations

Fax Number

: (850) 922-4003

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

(305) 672-0686

Phone Fax Number

: (305)672-9110

### LIMITED LIABILITY COMPANY

Development International Group, LLC

Certificate of Status	1
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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida Limited Liability Company (the "Company") is:

Development International Group, LLC

#### Article II. Address

The Company's street and mailing address is:

Development International Group, LLC 100 Miracle Mile, Suite 300 Coral Gables, FL 33134

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#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Andrew Herron, Esq. Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami, FL 33131

#### Article IV. Transferability of Membership Interests

The right, if given to the Member, to admit additional members or transfer its interests, and the terms and conditions of admission or transfer, shall be as set forth in the Company's Operating Agreement.

Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami, FL 33131 (305) 305-350-5100

#### Article V. Management

The affairs of the Company shall be managed by a Board of Directors consisting of no less than one Director. The number of Directors may be increased or decreased from time to time in accordance with the Company's Operating Agreement. The election of Directors shall be done in accordance with the Operating Agreement. The Directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Company's initial Board of Director's is:

Enrique H. Gutierrez 100 Miracle Mile, Suite 300 Coral Gables, FL 33134

Helio Milian 100 Miracle Mile, Suite 300 Coral Gables, FL 33134

Ani Gonzalez 100 Miracle Mile, Suite 300 Coral Gables, FL 33134 Ariel Gutierrez 100 Miracle Mile, Suite 300 Coral Gables, FL 33134

Ariel E. Gutierrez 100 Miracle Mile, Suite 300 Coral Gables, FL 33134

Russell Latimer 100 Miracle Mile, Suite 300 Coral Gables, FL 33134 OI MAR -5 PM 12: 54
SECRETARY OF STATE
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#### Article VI. Officers

The name of each of the Company's initial Officers is:

Chairman of the Board of Directors
Enrique H. Gutierrez
100 Miracle Mile, Suite 300
Coral Gables, FL 33134

President and CEO
Ariel Gutierrez
100 Miracle Mile, Suite 300
Coral Gables, FL 33134

Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami, FL 33131 (305) 305-350-5100

Senior Vice President
Helio Milian
100 Miracle Mile, Suite 300
Coral Gables, FL 33134

Executive Vice President Ariel E. Gutierrez 100 Miracle Mile, Suite 300 Coral Gables, FL 33134

Treasurer and Assistant Secretary
Ani Gonzalez
100 Miracle Mile, Suite 300
Coral Gables, FL 33134

Secretary
Russell Latimer
100 Miracle Mile, Suite 300
Coral Gables, FL 33134

<u>Vice President</u> Heriberto Milian 100 Miracle Mile, Suite 300 Coral Gables, FL 33134

Article VII. Company Existence

The Company's existence shall begin effective as of March 5, 2001.

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The undersigned authorized representative of a member executed these Articles of Organization on March 5, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes, Vice President

Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami, FL 33131 (305) 305-350-5100

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:
Development International Group, LLC

**REGISTERED AGENT/OFFICE:** 

Andrew Herron, Esq. Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami, FL 33131 SECRETAR OF STATE TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Andrew Herron, Esq.

by R.A. Reyes as attorney-in-fact

Date: March 5, 2001

Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami, FL 33131 (305) 305-350-5100