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: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

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JIVIS!O∦ OF CORPORATION

# LIMITED LIABILITY COMPANY

**Betelgeuse Americas LLC** 

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Betelgeuse Americas LLC

#### Article II. Address

The Company's street and mailing address is:

Betelgeuse Americas LLC 375 Fairway Drive Miami Beach FL 33141

### Article III. Registered Agent

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

Jorge A. Samarin 375 Fairway Drive Miami Beach FL 33141

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

George G. Sirota I FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995 02 APR 12 PM 4: 3
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#### Article V. Management

This will be a manager-managed company. The name and address of each manager is:

JORGE A. SAMARIN 375 Fairway Drive Miami Beach FL 33141

## Article VI. Company Existence

The Company's existence shall begin effective as of April 12, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on April 12, 2002.

GEORGE G. SIROTA

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

George G. Sirota | FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Betelgeuse Americas LLC

REGISTERED AGENT/OFFICE:
Jorge A. Samarin
375 Fairway Drive
Miami Beach FL 33141

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. 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.

JORGE A. SAMARIN

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

Date: April 12, 2002

George G. Sirota I FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995