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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

# LIMITED LIABILITY COMPANY

Montana USA, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$130.00 |



#### H02000103567

# ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Montana USA, LLC

### Article II. Address

The Company's street and mailing address is: Montana USA, LLC 3400 Panamerican Drive Miami FL 33133

## Article III. Registered Agent

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

Luis Agramunt 3400 Panamerican Drive Miami FL 33133

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# 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.

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## Article V. Management

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

RANDALL WOODWARD
3400 Panamerican Drive Miami FL 33133

### Article VI. Capital

The initial amount of capital to be contributed to the Company is \$10,000.00.

## Article VII. Company Existence

The Company's existence shall begin effective as of April 25, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on April 25, 2002.

JURIS MÁGISTER CORPORATE SERVICES

Luis Agramunt President by J.A. Fine as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Montana USA, LLC

REGISTERED AGENT/OFFICE:
Luis Agramunt

3400 Panamerican Drive Miami FL 33133

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.

LUIS AGRAMUNT

by J.A. Fine as attorney-in-fact

Date: April 25, 2002

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