# MICHAEL SCHIFFRIN & ASSOCIATES

Two Datran Center - Suite 1109 9130 South Dadeland Boulevard MIAMI, FLORIDA 33156

ASSOCIATED OFFICE:

B'KELNEK Y ASSOCIADOS, S.C. RIO DANUBIO NO. 69 - 50 PISO

COLONIA CUAUHTEMOC, C.P. 06500 Mexico, D.F. (Mexico City)

TELEPHONE: 011-525-511-11-65 TELECOPIER: 011-525-533-50-74

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April 25, 2002

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32301

CL-+ CUS

500005371395 -04/29/02--01115--010 \*\*\*\*160.00 \*\*\*\*160.00

Re:

SAV Loyalty Group, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for Florida Limited Liability Company, along with our check in the amount of \$160.00 representing your filing fee, Certified Copy and Certificate of Status, as well as our stamped, self-addressed envelope for you to return to the undersigned the required certificates.

Of course, if you should have any questions or require anything further, please advise.

truly yours.

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine Encl.

CC:

Mr. Manny Vidal

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of the Limited Liability Company is:

SAV LOYALTY GROUP, L.L.C.

### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Suite 1109 - Two Datran Center 9130 South Dadeland Boulevard Miami, Florida 33156

### ARTICLE III REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent for the Limited Liability Company are:

Michael Schiffrin, Esquire
Suite 1109 - Two Datran Center
9130 South Dadeland Boulevard
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 in this certification, 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 as provided for in Chapter 608, F.S.

Michael Schiffrin, as Registered Agent

## ARTICLE IV MANAGEMENT (CHECK BOX IF APPLICABLE)

[x] The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

ignature of a member or an authorized representative of a member

/Manuel Vidal

Printed or Typed Name of Signee

REE

FILING FEE FOR ARTICLES OF ORGANIZATION - \$ 100.00

DESIGNATION OF REGISTERED AGENT - \$ 25.00 CERTIFIED COPY (OPTIONAL) - \$ 30.00

CERTIFICATE OF STATUS (OPTIONAL) - \$ 5.00