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LIMITED LIABILITY COMPANY

GEOMAR INVESTMENT GROUP LLC

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ARTICLES OF ORGANIZATION

OF

GEOMAR INVESTMENT GROUP LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 emitted the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I

The name of the limited liability company is GEOMAR INVESTMENT GROUP LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is 600 Grapetree Drive, Unit #3D-S, Key Biscayne, Florida 33149.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 600 Biltmore Way, Suite 1205, Coral Gables, Florida 33133, and the name of the registered agent of this Company at that address is Agustin de Goytisolo.

ARTICLE IV DURATION AND EFFECTIVE DATE

The period of this Company's duration shall be perpetual.

ARTICLE V PURPOSE

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
WILLIAM D. ROHRER, ESO.
KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 South Bayshors Drive, Seventh Floor
Miami, Florida 33133-5408
(305) 856-2444
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Fax Audit No. H02000165094 2

<u>ARTIC</u>LE VI MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by one (1) initial Manager. The Manager shall hold the office and have the responsibility accorded to him by the members and set out in the operating agreement. The name and address of the initial Manager is:

> Jorge A. Goytisolo 600 Grapetree Drive, #3D-S Key Biscayne, Florida 33149

If Jorge A. Goytisolo is unable or unwilling to serve as the Manager of the Company, or upon his death, then the following person shall serve as the Manager of the Company:

> Mariana G. Govtisolo 600 Grapetree Drive, #3D-S Key Biscayne, Florida 33149

IN WITNESS WHEREOF, the undersigned authorized representative of the members has hereunto set his hand and seal this //# day of July, 2002.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 1/1/2 day of July, 2002.

Agustin de Goytisolo

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