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Division of Corporations

Fax Number : (850)205-0383

From;

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : 120000000189 Phone : (850)668-4318 Fax Number : (850)668-3398

## LIMITED LIABILITY COMPANY

SILVERLIGHT HOLDING, LLC

Certificate of Status	0
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Estimated Charge	\$155.00

FAX NO. 3024725233

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ARTICLES OF ORGANIZATION

Article L. Name

The name of this Florida Limited Liability Company is.

SILVERLIGHT HOLDING L.L.C.

Article II Address

The Company's street and mailing address is:

SILVERLIGHT HOLDING L L.C 1220 North Market Street, Suite 606 Wilmington, DE 19801

Article III. Registered Agent

The name and Street Address of the Company's registered agent is:

Florida Filing & Search Services, Inc. 1333 Duval Street Tallahassee, FL 32303

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 assignce 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.

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-441-5940

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#### Article V Management

This will be a member-managed company. The names and addresses of the initial members are:

Euro-Amex Exchange, Inc.

Saturn Investment Group, S.A.

Suite 302

Suite 302

East Building No. 34/20

East Building No. 34/20

Cuba Avenue & 34th St.

Cuba Avenue & 34th St

Panama City S, Panama

Panama City 5, Panama

### Article VI Company Existence

The Company's existence shall begin effective as of September 13, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on September 13, 2002.

Authorized Representative

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: SILVERLIGHT HOLDING L.L.C.

REGISTERED AGENT/OFFICE Florida Filing & Search Services, Inc. 1333 North Duval Street Tallahassee, FL 32303

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 for 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.

Date: 9 1602

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-421-2661

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