Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
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## LIMITED LIABILITY COMPANY

CARDIGAL MARKETING GROUP LLC

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### **ARTICLES OF ORGANIZATION**

OF

### CARDIGAL MARKETING GROUP LLC

- I, the undersigned, hereby make, subscribe and acknowledge these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida.
- NAME: The name of the company shall be CARDIGAL MARKETING GROUP LLC, and shall be hereinafter referred to as the "Company".
  - 2. DURATION: The period of duration of the Company shall be perpetual.
- 3. PRINCIPAL OFFICE: The address of the principal office of the Company is 95 MERRICK WAY, STE. 440, CORAL GABLES, FL 33134.
- 4. REGISTERED AGENT AND OFFICE: The name of the registered agent of the Company within the State of Florida shall be Luis F. De La Cruz, Jr., whose street address is 95 Merrick Way, Ste. 440, Coral Gables, FL 33134.
- 5. MEMBERS: This limited liability company shall have 4 members whose names and addresses are as follows:
  - 5.1 CARLOS A. ARRIAGA, 177 OCEAN LANE DRIVE, STE. 211, KEY BISCAYNE, FL 33149.
  - 5.2 GUIDO ECHEVARRIA, 260 CRANDON BLVD 32-210, KEY BISCAYNE, FL 33149.
  - 5.3 ALICIA M. SUAREZ, 260 Crandon Bivd 32-210, Key Biscayno, FL 33149.
  - 5.4 DIANA I. TIRADO, 1341 S.W. 124th Ct., Unit A, Miami, FL 33184.

Luis F. De La Cruz, Jr., 95 Merrick Way, Ste. 440 Coral Gables, FL 33134 905/446-0100 FI. Ber No.: 278459

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No additional members shall be admitted unless all members of the Companys (including all additional members other than original members) shall unanimously agree, and on such terms and conditions as shall they agree unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this Company, shall terminate the Company, unless the remaining members shall unanimously agree to continue the business of the Company, in which event, the Company shall not so terminate.

6. MANAGEMENT: The management of the Company is reserved to the members of the Company. The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the Company.

The names and addresses of the managing members of the Company are:

- CARLOS A. ARRIAGA, 177 Ocean Lane Drive, Ste. 211, Key Biscayne, FL 33149.
- 6.2 GUIDO ECHEVARRIA, 260 Crandon Blvd 32-210, Key Biscayno, FL 33149.
- 6.3 ALICIA M. SUAREZ, 280 Crandon Blvd 32-210, Key Biscayne, FL 33149.
- 6.4 DIANA I. TIRADO, 1341 S.W. 124th Ct., Unit A., Miami, FL 33184.

IN WITNESS WHEREOF, the undersigned subscribes to these Articles of Organization in Miami-Dade County, Florida on Øctober 18, 2002.

Luis F. De La Croz, Jr., as authorized representative of amember.

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

CARDIGAL MARKETING GROUP LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., located at 95 Merrick Way, Ste. 440, Coral Gables, FL 33134 as Registered Resident Agent to accept Service of Process within this State.

October 18, 2002.

Luis P. De La Cruz, Ir., as authorized representative of a member.

Having been named to accept Service of Process for the above-stated fimited fiability company at the place designated in these. Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

October 18, 2002.

Luis F. De La Cruz, Jr. \
(Registered Resident Agent)

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