

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000013673
FILED 8:00 AM
April 16, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

THALLIS GROUP LLC

Article II

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

1717 N. BAYSHORE DRIVE
SUITE 1942
MIAMI, FL. 33132

The mailing address of the Limited Liability Company is:

1508 BAY ROAD
SUITE N-1231
MIAMI BEACH, FL. 33139

Article III

The name and Florida street address of the registered agent is:

SANDRA X DIAZ
1508 BAY ROAD
SUITE N-1231
MIAMI BEACH, FL. 33139

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 certificate, 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.

Registered Agent Signature: SANDRA XIMENA DIAZ

Article IV

The name and address of managing members/managers are:

Title: MGR
ATTIAS ARI
1717 N. BAYSHORE DR. , SUITE 1942
MIAMI, FL. 33132

Title: MGRM
BOUHANNA HADY
18 BP 1555 ABIDJAN 18
IVORY COAST, IC. N/A

Signature of member or an authorized representative of a member

Signature: SANDRA XIMENA DIAZ

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