

# W03 0000 22725

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## LIMITED LIABILITY COMPANY

cyrus developments III, llc

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ARTICLES OF ORGANIZATION OF  
CYRUS DEVELOPMENTS III, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, CYRUS DEVELOPMENTS III, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

SECOND: CYRUS DEVELOPMENTS III, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, CYRUS DEVELOPMENTS III, LLC is formed are:

(A) to purchase, sell Real Estate, distribute, invest in, import and export, and otherwise deal with a variety of products and services within and outside the State of Florida as agent for the parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, CYRUS DEVELOPMENTS III, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FLORIDA

FIFTH: The limited liability company shall have Two (2) Members:

Name: CYRUS MANAGEMENT GROUP CORP, a British Virgin Islands Company

Percentage of ownership: 99%

Name: ERIC MARTIN PINTAR

Percentage of ownership: 1%

SIXTH: This limited liability company shall be managing-managed and will have two members: ERIC MARTIN PINTAR and GUSTAVO USANDIZAGA.

SEVENTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, ESQ., whose mailing address is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 23 day of JUNE 2003

CYRUS MANAGEMENT GROUP CORP, a British Virgin Islands Company

By:

Member

ERIC MARTIN PINTAR

Member

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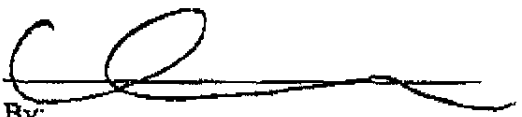
### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability company is CYRUS DEVELOPMENTS III, LLC
2. The name of the registered agent is OSCAR GRISALES-RACINI, ESQ.
3. The address of the registered agent/registered office is 12550 Biscayne Blvd., Suite 405, North Miami, Florida 33181.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By:

For the Company

Date: 6/23/03

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