

LO3 0000 42201

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY COMPANY

Boca Investment Group LLC

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10-31-03
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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Boca Investment Group LLC

Article II. Address

The Company's street and mailing address is:

Boca Investment Group LLC
8150 NW 93rd Street
Miami FL 33184

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Marc Solomon, Esq.
2600 N. Military Trail Suite 290
Boca Raton FL 33431

FILED
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EFFECTIVE DATE
10-31-03

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 assignee 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.

Marc Solomon, Esq. | FL Bar Member 0523010
2600 N. Military Trail Suite 290
Boca Raton FL 33431
561-999-8960

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Article V. Management

This will be a member-managed company. The name and address of each member is:

GUSTAVO BENEJAM
8150 NW 93rd Street Miami FL 33184

FILED
OCT 31 2003
CLERK OF COURT
MIAMI, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of October 31, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on October 31, 2003.



MARC SOLOMON, ESQ.
by D. Stoutt as attorney-in-fact

Marc Solomon, Esq. | FL Bar Member 0523010
2600 N. Military Trail Suite 290
Boca Raton FL 33431
561-999-8960

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STATEMENT OF REGISTERED AGENT


LIMITED LIABILITY COMPANY:

Boca Investment Group LLC

REGISTERED AGENT/OFFICE:

Marc Solomon, Esq.
2600 N. Military Trail Suite 290
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of 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.



MARC SOLOMON, ESQ.
by D. Stoutt as attorney-in-fact

Date: October 31, 2003

Marc Solomon, Esq. | FL Bar Member 0523010
2600 N. Military Trail Suite 290
Boca Raton FL 33431
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