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Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

GOLD FUTURES INVESTMENTS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

JB  
12-10-03

#200033094

**ARTICLES OF ORGANIZATION  
OF  
GOLD FUTURES INVESTMENTS 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.

1. **NAME:** The name of the company shall be **GOLD FUTURES INVESTMENTS 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 and mailing address of the Company is 800 Claughton Island Drive, Unit 2703, Miami, FL 33131.

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, Suite 440, Coral Gables, FL 33134.

5. **MEMBERS:** This limited liability company shall have 1 member whose name and address is as follows:

**GOLD FUTURES LIMITED, 800 CLAUGHTON ISLAND DRIVE, UNIT 2703, MIAMI, FL 33131.**

No additional members shall be admitted unless all members of the Company, (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.

Luis F. De La Cruz, Jr.,  
95 Merrick Way, Ste. 440  
Coral Gables, FL 33134  
305/448-0100  
Fl. Bar No.: 278459

AND  
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P. 3

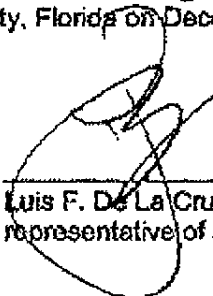
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6. **MANAGEMENT:** The management of the Company is reserved to the manager of the Company. The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the Company.

The name and address of the manager of the Company is:

ALFREDO MATERA, 800 CLAUGHTON ISLAND DRIVE, UNIT 2703,  
MIAMI, FL 33131.

IN WITNESS WHEREOF, the undersigned subscribes to these Articles of Organization in Miami-Dade County, Florida on December 10, 2003.

  
\_\_\_\_\_  
Luis F. De La Cruz, Jr., as authorized  
representative of a member.

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TALLAHASSEE, FLORIDA

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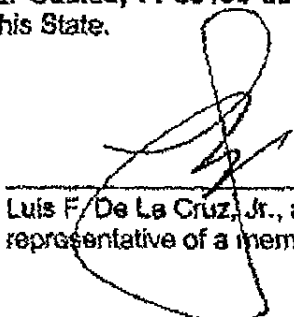
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

**GOLD FUTURES INVESTMENTS 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.

December 10, 2003.



\_\_\_\_\_  
Luis F. De La Cruz, Jr., as authorized  
representative of a member.

Having been named to accept Service of Process for the above-stated limited liability 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.

December 10, 2003.



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

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
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