# Department of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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## LIMITED LIABILITY COMPANY

## **G&G OVERSEAS LLC**

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### ARTICLES OF ORGANIZATION OF G&G OVERSEAS LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

# ARTICLE I

The name of this Limited Liability Company shall be G&G OVERSEAS LLC (the "Company").

#### ARTICLE II DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

# ARTICLE III PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

## ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1001 Brickell Bay Drive, Suite 2908, Miami, FL 33131, and such other place or places as the member from time to time may determine. The mailing address of the Company is 1001 Brickell Bay Drive, Suite 2908, Miami, FL 33131.

#### ARTICLE V

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be SLC Corporate Services, Inc. The address of the initial registered agent is 1001 Brickell Bay Drive, Suite 2908, Miami, Florida 33131.

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#### <u>ARTICLE VI</u>

#### MANAGEMENT

The Company will be managed by its members.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 12<sup>th</sup> day of February, 2004, effective upon filing same with the Florida Department of State.

G&G OVERSEAS LLC:

HAL J. WEBY,

Authorized Representative

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 2004, by HAL J. WEBB, who did execute the foregoing Articles of Organization, who is personally known to me, and being first duly sworn, acknowledged before me that he executed the same freely and volunturily for the purposes therein examples of

Notary Public - State of Florida

Printed name of Notary Public

My Commission Expires:

My Commission Dinners

HANOCINE HERRY GLOSSINGLE C. Ar Scientific

Moranna Arrago
My Commission DOC41817
Expires July 11 2016

MO.S. LATIOT

HU4000033011

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in compliance with Section 608, <u>Florida Statutes</u>, the following is submitted that G&G OVER\$EAS LLC, desiring to organize or qualify under the laws of the State of Florida, has named SLC Corporate Services, Inc., whose address is 1001 Brickell Bay drive, Suite 2908, Miami, Florida 33131, as its agent to accept service of process within Florida.

Hal J. Webb, Authorized Agent

Dated: February 12, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SLC Corporate Services, Inc.

By:

Hal J. Webby Vice-President

Dated: February 12, 2004

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