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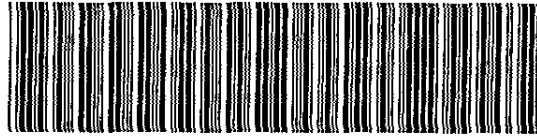
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P. 02/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Power International Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Forrest Sygman, Esq.
(Name of Person)

Forrest Sygman, P.A.
(Firm/Company)

8603 South Dixie Highway, Suite 303
(Address)

Miami, Florida 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Forrest Sygman, Esq. at (305) 661-8955
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

PowerMortgage & Investment, Inc.

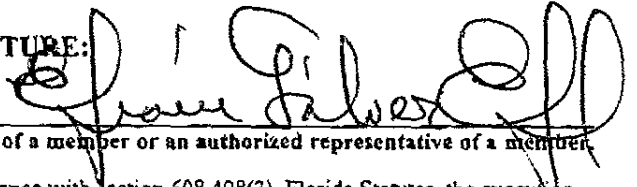
12460 SW 8th Street, Suite 205

Miami, Florida 33184

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Efrain Galvez, President of PowerMortgage & Investment, Inc.

Typed or printed name of signee

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