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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

M2 Holdings, LLC

Certificate of Status	ī
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Corporate Filing

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: M2 Holdings, LLC

Article II. Address

The Company's street and mailing address is: M2 Holdings, LLC 2828 Coral Way Suite 450 Miami FL 33155

Article III. Registered Agent

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

Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33155

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.

Miguel F. Mirabal | FL Bar Member Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005

EFFECTIVE DATE

SECRETARY OF STAIL
DIVISION OF CORPORATION

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Article V. Management

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

MAITE ECHEVARRIA 2828 Coral Way Suite 450 Miami FL 33155

Article VI. Company Existence

The Company's existence shall begin effective as of March 11, 2004.

The undersigned authorized representative of a member executed these Articles of Organization on March 15, 2004.

MIGUEL F. MIRABAL by K.Sanjia as attorney-in-fact

Miguel F. Mirabal | FL Bar Member Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005

EFFECTIVE DATE

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: M2 Holdings, LLC

REGISTERED AGENT/OFFICE:

Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33155

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.

MIGUEL F. MIRABAL by K. Sarria as attorney-in-fact

Date: March 15, 2004

Miguel F. Mirabal I FL Bar Member Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33155 305-445-6005

FFFECTIVE DATE

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