Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

- : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-369

Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

sand beach investments llc

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

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Corporate Filing

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J. BRYAN APR - 7 2004

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ARTICLES OF ORGANIZATION

| FLORIDA LIMITED LI | IABILITY COMPANY |
|--|--|
| ARTICLE I - Name: The name of the Limited Liability Company is: | THE CO. THE |
| SAND BEACH INVESTMENTS LLC | |
| ARTICLE II - Address: The mailing address and street address of the prin | ncipal office of the Limited Liability Company is: |
| Principal Office Address: | Mailing Address: |
| 1492 S. MIAMI AVE. | 1492 S. MIAMI AVENUE |
| SUITE 203 | SUITE 203 |
| MIAMI, FLORIDA 33130 | MIAMI, FLORIDA 33130 |
| ARTICLE III - Registered Agent, Registered C The name and the Florida street address of the reg | |
| INAKI SAIARBITORIA. ESQ. | |
| Name | |
| 1492 S. MIAMI AVE. SUITE 203 | |
| Florida street address (P.O. 1 | Box <u>NOT</u> acceptable) |

FLORIDA 33130 MIAMI. City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..

> Page 1 of 2 (CONTINUED)

> > 400Z-90-A9A 14:26

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

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

| <u>Title:</u> "MGR" = Manager | Name and Address: |
|-------------------------------------|--|
| "MGRM" = Managing Member | Play the |
| MGRM | GUILLERMO LUIS AUFRANC |
| | CIO 1492 S. MIAMI AVENUE SUITE 203 |
| | MIAMI, FLORIDA 33130 |
| MGRM | JORGE OMAR GIOVANNELLI |
| | C/O 1492 S. MIAMI AVE SUITE 203 |
| | MIAMI, FLORIDA 33130 |
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| | |
| (Use attachment if necessary) | |
| , | |
| | |
| NOTE: An additional article must be | added if an effective date is requested. |
| REQUIRED SIGNATURE: | |
| "Lallandar" | VC Ho Ma |

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.)

GUILLERMO LUIS AUFRANC / JORGE OMAR GIOVANNELLI Typed or printed name of signee

Filing Fees:

5100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

3 5.00 Certificate of Status (Optional)

Page 2 of 2

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