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# LIMITED LIABILITY COMPANY

BAYON II INVESTMENTS, LLC.

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J. BRYAN MAY 1 2 2004

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## ARTICLES OF ORGANIZATION OF BAYON II INVESTMENTS, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named BAYON II INVESTMENTS, LLC.

#### <u>ARTICLE I:</u> <u>NAME</u>

The name of the Company shall be: BAYON II INVESTMENTS, LLC.

#### ARTICLE II: <u>PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this Company shall be: 120 Lakeview Drive, # 202, Weston, FL 33326

#### <u>ARTICLE III:</u> **DURATION**

The period of duration for the Company shall be perpetual.

#### ARTICLE IV: <u>PURPOSE</u>

This company will engage in general investments, consulting services, international trade, import & export of general merchandise, as well as other related commercial and professional activities, and shall conduct any and all lawful business in the United States and abroad.

#### ARTICE V: *MANAGEMENT*

The company shall be managed by one or more managers and is therefore a manager-managed company. The initial manager of the company shall be one (1) to hold office until her successor has been duly elected and qualified, or until her earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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The name and addresses of the initial Manager is:

Mayenne Oyon

120 Lakeview Drive, # 202, Weston, FL 33326

### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq Arias Tovar & Associates, P.A. Weston Town Center 1725 Main Street, Suite 209 Weston, FL 33326 WALLE CONTROL TO

Having been named as registered agent and to accept service of process for the above stated. 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.

Signature of Registered Agent

Date: May 12, 2004.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 12th day of May 2004.

Signature of Member of Authorized Representative of a Member