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# LIMITED LIABILITY COMPANY

Icon Business Solutions - USA, LLC

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### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Icon Business Solutions - USA, LLC

#### Article II. Address

The Company's street and mailing address is: Icon Business Solutions - USA, LLC 2000 Ponce de Leon Blvd Fifth Floor Coral Gables FL 33134 USA

### Article III. Registered Agent

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

Richard J. DeWitt, P.A. 2000 Ponce de Leon Blvd. 6th Floor Coral Gables FL 33134

## 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.

Richard J. DeWitt 1 FL Bar Member DeWitt Law Group 2000 Ponce de Leon Blvd., 6th Floor Coral Gables FL 33134 305-421-6400

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### Article V. Management

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

CARLOS M. MONSALVE 2000 Ponce de Leon Bivd Fifth Floor Coral Gables FL 33134

## Article VI. Company Existence

The Company's existence shall begin effective as of July 6, 2004.

The undersigned authorized representative of a member executed these Articles of STORE STO

Richard J. DeWitt | FL Bar Member DeWitt Law Group 2000 Ponce de Leon Blvd., 6th Floor Coral Gables | FL 33134 305-421-6400 H04000140800

## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Icon Business Solutions - USA, LLC

REGISTERED AGENT/OFFICE:

Richard J. DeWitt, P.A. 2000 Ponce de Leon Blvd. 6th Floor Coral Gables FL 33134

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.

RICHARD J. DEWITT, P.A. by K. Sarria as attorney-in-fact

Date: July 7, 2004

Richard J. DeWitt | FL Bar Member DeWitt Law Group 2000 Ponce de Leon Blvd., 6th Floor Coral Gables | FL 33134 305-421-6400 DIVISION OF CORPORATIONS

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