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Law Offices • Michael S. Hacker Suite 700 4000 Ponce De Loon Boulevard Coral Gables, Florida 33146 U.S.A.

Admitted to Practice: U.S. Supreme Court State of Florida

21 October, 2004

Litigation International <u>Telephone;</u> (305) 371-4286

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U.S. District Courts:

District of Columbia

Plorida Arizona Arkansas Illinois Wisconsin Pennsylvania Indiana Nebraska Washington D.C.

Secretary of State P.O. Box 6327 Tallahassee, Florida

> Re: Articles of Organization LATIN CAPITAL, LLC LATIN CAPITAL ADVISORS, LLC PONCE-ROMAY & COMPANY, LLC

U.S. Courts of Appeal:

San Francisco, California
Washington, D.C.
Chicago, Illinois
Atlanta, Georgia
New Orleans, Louisiana
New York, New York
Donver, Colorado
Cincinnati, Chio
St. Louis, Missouri
Richmond, Virginia
Philadolphia, Pennsylvania
Boston, Massachusetts

U.S. Tax Court

U.S. Customs Court

U.S. Court of Claims

U.S. Military Appeals Court

U.S. Veterans Appeals Court

U.S. International Trade Court

Dear Sirs:

Enclosed herewith please find our three Articles of Organization with regard to the above mentioned companies. We enclose herewith our check to cover your costs and would appreciate you remitting to these offices copies of our Charters issued by the Department of State when complete.

Thank you very much for your cooperations

Very truly yours,

LAW OFFICES MICHAEL S. HACKER

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## ARTICLES OF ORGANIZATION OF LATIN CAPITAL, LLC

These Articles of Organization of Latin Capital, LLC a Florida limited liability company (the "Company"), are being executed and filed by Joaquin Enrique Origgi, the organizer, in order to form a Limited Liability Company under Florida law.

FIRST:

The name of the Limited Liability Company is Latin Capital, LLC, (the

"Company").

SECOND:

The Company will be a manager managed company. The name of the initial manager who shall serve until the first annual meeting of the Member(s) or

until its successor is elected and qualified is Joaquin Enrique Origgi.

THIRD:

The duration of the Company shall be perpetual and shall begin on the date of filing of these Articles of Organization with the Florida Department of State.

FOURTH:

The street address of the principal office of the Company shall be VIPSAL3763, 7801 N.W. 37 Street, Miami, Florida 33166-6559. The mailing address of the principal office of the Company shall be VIPSAL3763,

P.O Box 025364, Miami, Florida 33102-5364.

FIFTH:

The name and street address of the Company's registered agent and registered office for service of process is as follows:

Michael S. Hacker Suite 700 4000 Ponce De Leon Blvd. Coral Gables, Florida

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 21st day of October, 2004.

Joaquin Enrique Origgi

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That -LATIN CAPITAL, LLC

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named MICHAEL S. HACKER, Esq., Law Offices, Michael S. Hacker, Suite 700, 4000 Ponce de Leon Blvd., Coral Gables, Florida 33146, as its agent to accept service.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL S. HACKER

Registered Agent

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REGISTERED PH 25

REGISTERED AGENT