

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000078497
FILED 8:00 AM
October 28, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

PICCOLO MONDO LLC

Article II

The street address of the principal office of the Limited Liability Company is:

260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL. US 33149

The mailing address of the Limited Liability Company is:

260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL. US 33149

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ROSEMARY SALA
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL. 33149

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.

Registered Agent Signature: ROSEMARY SALA

Article V

The name and address of managing members/managers are:

Title: MGRM
JESSICA DE LINARES
260 CRANDON BLVD STE 14
KEY BISCAYNE, FL. 33149 US

Title: MGRM
MARIA G DE LA FUENTE
260 CRANDON BLVD STE 14
KEY BISCAYNE, FL. 33149 US

Title: MGRM
HOSANNA DE LINARES
260 CRANDON BLVD STE 14
KEY BISCAYNE, FL. 33149 US

Title: MGRM
ROSALINDA QUINTANILLA
260 CRANDON BLVD STE 14
KEY BISCAYNE, FL. 33149 US

Article VI

The effective date for this Limited Liability Company shall be:

10/28/2004

Signature of member or an authorized representative of a member

Signature: ROSEMARY SALA

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