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ACCOUNT NO. : 072100000032

REFERENCE: 971706

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AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: November 15, 2004

ORDER TIME : 2:12 PM

ORDER NO. : 971706-005

CUSTOMER NO: 9643A

CUSTOMER: Linda L. Snelling Esq

Sachs, Sax & Klein, P.a.

Suite 4150

301 Yamato Road

Boca Raton, FL 33431

DOMESTIC FILING

NAME: CARIBBEAN CONNECTION, LLC

EFFECTIVE DATE:

| <u>xx</u> | ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION | |
|---|---|--|
| PLEASE | RETURN THE FOLLOWING AS PROOF OF FILING: | |
| CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | | |

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION CARIBBEAN CONNECTION, LLC

ASTERNAL SPACE

<u>ARTICLE I</u> NAME

The name of this Corporation shall be:

CARIBBEAN CONNECTION, LLC

ARTICLE II

This limited liability company shall have perpetual existence.

ARTICLE III PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

ARTICLE IV PRINCIPAL OFFICE ADDRESS

The mailing address and the street address of the principal office of this limited liability company shall be 953 Selkirk Street, West Palm Beach, Florida 33405.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The initial registered agent for this limited liability company and the street address of the initial registered agent arc:

THOMAS GRASSI

953 Selkirk Street West Palm Beach, Florida 33405

ARTICLE VI ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by the unanimous vote of the existing members.

ARTICLE VII INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

THOMAS GRASSI

953 Selkirk Street West Palm Beach, Florida 33405

The initial manager shall serve until the first annual meeting or until his successor is elected and qualified or until his death or resignation.

ARTICLE VIII REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

| STATE OF FLORIDA |) |
|--------------------------------|---|
| | :\$ |
| COUNTY OF PALM BEACH |) |
| 2004, by THO | nment was acknowledged before me on this day of DMAS GRASSI, on behalf of the CARIBBEAN CONNECTION, LLC |
| who is | |
| [4] personally known to me, or | |
| who produced | as identification. |
| and who did take an Oath. | • |
| | |
| | The west of the weller |
| | Notary Public, State of Florida |
| My Commission Expires: | A CHARLES A. MEAR White |
| • | Print Name: |

CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE

The name of the limited liability company is CARIBBEAN CONNECTION, LLC

The name and address of the registered agent and office is:

THOMAS GRASSI

953 Selkirk Street West Palm Beach, Florida 33405

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

Dated this 1 () day of November, 2004.

THOMAS GRASSI Registered Agent