

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

L05000005712  
FILED 8:00 AM  
January 12, 2005  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:  
CALLEJAS & FRANCHI LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
7200 SW 53 COURT  
SUITE 100  
MIAMI, FL. US 33143

The mailing address of the Limited Liability Company is:  
7200 SW 53 COURT  
SUITE 100  
MIAMI, FL. US 33143

**Article III**

The purpose for which this Limited Liability Company is organized is:  
A FILM PUBLISHING COMPANY FOCUSING ON HISTORY, ARCHITECTURE  
AND TRAVEL IN THE CARIBBEAN

**Article IV**

The name and Florida street address of the registered agent is:  
CARMEN MARIA FRANCHI DE ALFARO  
7200 SW 53 COURT  
SUITE 100  
MIAMI, FL. 33143

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: CARMEN MARIA FRANCHI DE ALFARO

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
JAVIER A CALLEJAS  
7200 SW 53 COURT  
MIAMI, FL. 33143 US

Title: MGRM  
CARMEN MARIA FRANCHI DE ALFARO  
7200 SW 53 COURT  
MIAMI, FL. 33143 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

01/05/2005

Signature of member or an authorized representative of a member

Signature: JAVIER ARMANDO CALLEJAS

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