

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

L05000015852
FILED 8:00 AM
February 16, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

EG INVESTMENT HOLDINGS, LLC

Article II

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

1802 N UNIVERSITY DR
190
PLANTATION, FL. US 33322

The mailing address of the Limited Liability Company is:

1802 N UNIVERSITY DR
190
PLANTATION, FL. US 33322

Article III

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

THE GENERAL PURPOSE FOR WHICH THE COMPANY IS ORGANIZED IS
TO ENGAGE IN FINANCE CONSULTING AND INVESTMENT AND TO
TRANSACTION ANY LAWFUL BUSINESS FOR WHICH A LIMITED LIABILITY
COMPANY MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA. THE

Article IV

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

JAMES D EDOUARD
1802 N UNIVERSITY DR
190
PLANTATION, FL. 33322

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: JAMES D EDOUARD

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMES D EDOUARD
1802 N UNIVERSITY DR STE 190
PLANTATION, FL. 33322 US

Title: MGRM
LIVENIE E EDOUARD
1802 N UNIVERSITY DR STE 190
PLANTATION, FL. 33322 US

Title: MGRM
EG INVESTMENTS, LLC
1802 N UNIVERSITY DR, STE 190
PLANTATION, FL. 33322 US

Article VI

The effective date for this Limited Liability Company shall be:

02/15/2005

Signature of member or an authorized representative of a member

Signature: JAMES D EDOUARD

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