

L05000032021

Florida Department of State
Division of Corporations
Public Access System

2005 MAR 31 A 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000079192 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110492003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

GPI Group LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

AL 11

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000079192

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
GPI Group LLC

Article II. Address

The Company's street and mailing address is:
GPI Group LLC
1221 Brickell Avenue
9th Floor
Miami FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Anthony Accetta, Esq. | FL Bar Member
Law Offices of Anthony Accetta P.A.
1 SE 3rd Avenue
Ste. 2920
Miami FL 33131
305-579-0100

H05000079192

FILED

2005 MAR 31 A 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000079192

Article V. Management

This will be a member-managed company. The name and address of each member is:

LAURENT BERNABEU
1221 Brickell Avenue 9th Floor Miami FL 33131
PAUL SEVERINI
1221 Brickell Avenue 9th Floor Miami FL 33131

FILED

2005 MAR 31 A 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI. Company Existence

The Company's existence shall begin effective as of March 31, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on March 31, 2005.



ANTHONY ACCETTA, ESQ.
by D. Stoutt as attorney-in-fact

Anthony Accetta, Esq. | FL Bar Member
Law Offices of Anthony Accetta P.A.
1 SE 3rd Avenue
Ste. 2920
Miami FL 33131
305-579-0100

H05000079192

H05000079192

STATEMENT OF REGISTERED AGENT

FILED

LIMITED LIABILITY COMPANY:

GPI Group LLC

2005 MAR 31 A 11

SECRETARY OF STATE
TALLAHASSEE, FL

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Dawn S. Stout, Assistant Secretary

Date: March 31, 2005

Anthony Accetta, Esq. | FL Bar Member
Law Offices of Anthony Accetta P.A.
1 SE 3rd Avenue
Ste. 2920
Miami FL 33131
305-579-0100

H05000079192

Copyright © 1993-2005 CC