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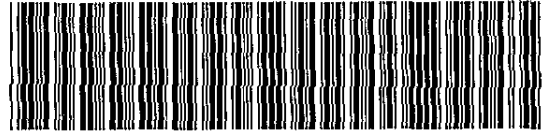
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 336634 4335168

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 125.00

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ORDER DATE : April 26, 2005

ORDER TIME : 8:35 AM

ORDER NO. : 336634-005

CUSTOMER NO: 4335168

CUSTOMER: Alain Rozan, Esq.
Rozan & Nilson, Esqs.

Suite 850
420 Lexington Avenue
New York, NY 10170

DOMESTIC FILING

NAME: GELIOT, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX 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: _____

APR. 26, 2005 2:42PM
APR. 26, 2005 3:16PM

Rozan & Nilson, LLP
CORPORATION SVC CO

NO. 4968 P. 2
(212) 687-1118
NO. 450 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

GELIOT, LLC

ARTICLE II - Address:

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

Principal Office Address:

100 North Biscayne Boulevard

Suite 500

Miami, Florida 33132

Mailing Address:

SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Corporation Service Company

Name

1201 Nays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FLORIDA 32301

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

By: Cynthia L. Harris
Registered Agent's Signature

**Cynthia L. Harris
as its agent**

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Rozan & Nilson, LLP

NO. 4968 P. 3
(212) 687-1118

P. 3

APR. 26. 2005 3:16PM

CORPORATION SVC CO

NO. 4968 P. 3

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Stephane Giraud

100 North Biscayne Boulevard, Suite 500
Miami, Florida 33132

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 603.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By: Alain Rozan, Esq.

Typed, printed name of signatory

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)