

04/27/2005 11:59 FAX 954 9294475
Division of Corporations

PATRICK VIVIES CPA PA

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Claudius LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

CLAUDIUS LLC

2005 APR 27 A 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the limited liability company is CLAUDIUS LLC (hereinafter "the Company").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Company is 1000 Venetian Way, Suite 101, Miami, FL 33139

ARTICLE III DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence will be perpetual.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the Company is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

Prepared by:
Patrick Vivies CPA, PA
700 E. Dania Beach Blvd. Suite 202
Dania, FL 33004
(954) 929-4475

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ARTICLE V CONTINUATION OF BUSINESS 2005 APR 27 A 9:19

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event, which terminates the continued membership of a member in the Company. The business may be continued only on the affirmative vote of a majority of the then remaining members pursuant to the terms of the Company's regulations.

ARTICLE VI PURPOSE

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VII ORGANIZER

The name and street address of the person signing these Articles as organizer is:

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

ARTICLE VIII MANAGEMENT

The Company will be managed by two (2) managers, the name of which is as follows:

Xavier Dubem
1000 Venetian Way, Suite 101
Miami, FL 33139

Claude Leguille
60 Avenue de New York
75016 Paris

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ARTICLE IX MEMBERS CANNOT BIND THE COMPANY

The Company is managed exclusively by the manager(s), and members have no authority to bind the Company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X ADMISSION OF NEW MEMBERS

Members of the Company have right to admit new members. Additional members may be admitted only on the unanimous written of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted

In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

The undersigned has executed these Articles of Organization this Wednesday, April 27, 2005



Patrick Vivies, Authorized representative

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CERTIFICATE OF DESIGNATION OF 2005 APR 27 A 9:19
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of Fla. Stat. § 608.415, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name and address of the limited liability company is:

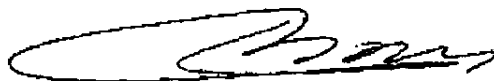
CLAUDIUS LLC
1000 Venetian Way, Suite 101
Miami, FL 33139

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

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

Having been named 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 obligation of my position as registered agent.

Dated: April 27, 2005



PATRICK VIVIES
Registered Agent

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