

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

L05000066102
FILED 8:00 AM
July 05, 2005
Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:
COSTA DORADA HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL. US 33326

The mailing address of the Limited Liability Company is:
1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL. US 33326

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
RAFAEL BERTORELLI
1820 N CORPORATE LAKES BLVD
SUITE 207
WESTON, FL. 33326

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: RAFAEL BERTORELLI

Article V

The name and address of managing members/managers are:

Title: MGRM
RAFAEL BERTORELLI
1820 N CORPORATE LAKES BLVD
WESTON, FL. 33326 US

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Signature of member or an authorized representative of a member

Signature: RAFAEL BERTORELLI