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Division of Corporations

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LIMITED LIABILITY COMPANY

Groupe Halleon LLC

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ARTICLES OF ORGANIZATION OF GROUPE HALLEON LLC (a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is Groupe Halleon LLC (hereinafter, the "Company").

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 340 Sunset Drive, Suite 509, Ft. Lauderdale, Florida 33301.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are John H. Nelson, Jr., 340 Sunset Drive, Suite 509, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 29th day of July, 2005.

John H. Nelson, Jr.
Authorized Representative

Representative

Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed in Article III of the Articles of Organization, 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 statues 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, F.S.

John H. Nelson, Jr.

Dated: 08 29 05

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