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To:

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

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Account Number	:	072450003	3255		. .
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LIMITED LIABILITY COMPANY

mega investment, l.l.c.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I</u> <u>Name</u>

The name of the Limited Liability Company is:

MEGA INVESTMENT, L.L.C.

<u>ARTICLE II</u> <u>Address</u>

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

17500 N. Bay Road, #808 Sunny Isles Beach, FL 33160

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

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

Ira R. Shapiro, P.A. 16375 NE 18th Avenue, #225 North Miami Beach, FL 33162

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

Ira R. Shapiro, Registered Agent



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ARTICLE IV Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names of the managers are as follows:

GENNADIY KRIVORUCHKO 17500 N. Bay Road, #808 Sunny Isles Beach, FL 33160

G.K.2

Gennadiy Krivoruchko, Manager

Seat 9, 2005 Date:_

ALEXANDRE ZEMLIAKOV 17500 N. Bay Road, #808 Sunny Isles Beach, FL 33160

Alexandre Zemliakov, Manager

Sech 9 Date:__ 2005

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

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