

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

L06000002322  
FILED 8:00 AM  
January 09, 2006  
Sec. Of State  
mhodges

**Article I**

The name of the Limited Liability Company is:  
CARIBBEAN RETAIL SOLUTIONS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2500 QUANTUM LAKES DRIVE  
203  
BOYNTON BEACH, FL. 33426

The mailing address of the Limited Liability Company is:  
2500 QUANTUM LAKES DRIVE  
203  
BOYNTON BEACH, FL. 33426

**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:  
TAMMY R MCCALL  
7156 COLONY CLUB DRIVE  
205  
LAKE WORTH, FL. 33463

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: TAMMY R. MCCALL

## Article V

The name and address of managing members/managers are:

Title: MGRM  
STEFANO D BALOGH  
7525 NW 61 TERRACE  
PARKLAND, FL. 33067 US

Title: MGRM  
GARY G CRAM  
PO BOX 7936  
ST THOMAS, VI. 00801 VI

Title: MGRM  
SEAMUS DAY  
PO BOX 180, DUKE STREET  
GRAND TURK, TC. TCI

Title: MGRM  
LOEL A FISHMAN  
138 SEGOVIA WAY  
JUPITER, FL. 33458 US

Title: MGRM  
TAMMY R MCCALL  
7156 COLONY CLUB DRIVE #205  
LAKE WORTH, FL. 33463 US

Title: MGRM  
KELLY M VANGILDER  
179 WATERFORD DRIVE  
JUPITER, FL. 33458 US

Signature of member or an authorized representative of a member

Signature: TAMMY R. MCCALL

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