Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABII

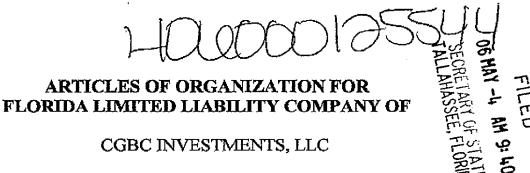
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ARTICLE I

The name of the Limited Liability Company shall be: CGBC INVESTMENTS, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is: 1626 JEFFERSON AVENUE, MIAMI BEACH, FL 33139.

ARTICLE IV

The name and the Florida street address of the registered agent: WILLIAM M. CARSON, JR. 1626 JEFFERSON AVENUE, MIAMI BEACH, FL 33139.

ARTICLE V

This is a Manager Managed company.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in 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 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

XIII AM Carson, Dr

Registered Agent

XIII AM SEE OF STATE OF STAT

(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.)

William M Carson, Ir
Typed or printed name of signee

HAL-84-5008 IS:SE ENDINE CORP.