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Division of Corporations

FAX NO. 3055391307

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Starr USA Manager, LLC

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J. BRYAN MAY 31 2006

FA#: H06-145419

**ARTICLES OF ORGANIZATION
OF
STARR USA MANAGER, LLC**

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The undersigned authorized representative hereby forms a limited liability company under the laws of the State of Florida:

ARTICLE I. NAME

The name of the limited liability company is: **STARR USA MANAGER, LLC.**

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 35 Ocean Reef Drive, Key Largo, Florida 33037.

**ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are: KTG&S Registered Agent Corporation, 100 S.E. Second Street, Suite 2800, Miami, Florida 33131.

FA#: H06-145419

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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 as provided for in Chapter 608, F.S.

KTG&S Registered Agent Corporation

By: Beverly Riedy
Beverly Riedy, Vice-President

IN WITNESS WHEREOF, the undersigned authorized agent has executed the foregoing Articles of Organization as of May 30, 2006.

Authorized Representative:

KTG&S Registered Agent Corporation

By: Beverly Riedy
Beverly Riedy, Vice President

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