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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## BERTI CAPITAL GROUP, LLC

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#### ARTICLES OF ORGANIZATION

OF

### BERTI CAPITAL GROUP, LLC

The Articles of Organization of a Limited Liability Company under Florida Statues Chapter 608 are made and entered into as of the 15th day of January, 2007.

#### ARTICLE I

NAME: The name of the limited liability company is:

BERTI CAPITAL GROUP, LLC

ADDRESS: The address of the company's principal of the shall be:

6662 S.W. 166TH COURT DM
MIAMI, FLORIDA 32702 office shall be:

#### ARTICLE III

PURPOSE: In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

#### ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV

DURATION: The company shall be perpetual from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608 or as provided in the Operating Agreement adopted by the members.

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#### ARTICLE V

REGISTERED AGENT AND ADDRESS: The name and address of the registered agent are:

ELIA J. BERTI UNCEIN 6662 SW 166TH COURT MIAMI, FLORIDA 33193

#### ARTICLE VI

MEMBERSHIP RESTRICTIONS: The members shall have the right to admit new members, according to the provisions set out in the Operating Agreement. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

#### ARTICLE VII

CONTINUATION: Upon occurrence of an event listed of Florida Statute 608.407 (1) (f), the then existing and/or non bankrupt members may continue the business of the company, if all agree to do so.

# ARTICLE VIII

MANAGEMENT: The company shall be managed by its designated manager until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager name and address is as follows

ELIA J. BERTI UNCEIN 6662 SW 166TH COURT MIAMI, FLORIDA 33193

#### ARTICLE IX

powers. All limited liability company powers shall be exercised by or under the authority of, and the business affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company, subject to the provisions set out in the Operating Agreement.

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#### ARTICLE X

CAPITAL CONTRIBUTION: Capital contributions, as determined by the members as set out in the Operating Agreement, will be made as required for investment purposes.

#### ARTICLE XI

REGULATIONS: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

#### ARTICLE XII

TRANSFERABILITY: No member may transfer his, her a rinterest in the company without the consent of the other members.

#### ARTICLE XIII

ARBITRATION: Dispute among members shall be settled by arbitration in Miami, Florida, pursuant to the rules and procedures of the American Arbitration Association.

The undersigned, being the initial subscribers of these Articles of Organization, for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein stated are correct.

MIX J. BERTI UNCEIN

ENRINA BERTI

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, THE STATE OF FLORIDA.

1. The name of the limited liability company is:

## BERTI CAPITAL GROUP, LLC

2. The name and address of the registered agent office is

> ELIA J. BERTI UNCEIN 6662 SW 166TH COURT MIAMI, FLORIDA 33193

Having been name as registered agent and to accept services 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

Dated as of this 15th day of January, 2007.

obligations of my position as registered agent.

Signed by:

UNCEIN BERTI REGISTERED AGENT