

Mar-22-2007 11:58am

From-RUDEN MCCLOSKEY 17 FL ST

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Agathe Production, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
AGATHE PRODUCTION, LLC  
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. **NAME.** The name of the limited liability company is Agathe Production, LLC (the "Company").

2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address of the principal office of the Company is: 7900 Harbor Island Drive, Unit 619, North Bay Village, Florida.

3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Harry Smith, Esq., c/o Ruden McClosky, 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.

The undersigned has executed these Articles of Organization on the 22 day of March, 2007.

AGATHE PRODUCTION, LLC

By: 

David Marouani, Authorized Representative

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: Agathe Production, LLC.
2. The name and address of the registered agent and office are:

Harry Smith, Esq.  
c/o Ruden McClosky  
701 Brickell Ave., Suite 1900  
Miami, Florida 33131

*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 its 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.*

  
Harry Smith, Esq., Registered Agent

(Date) 3/22/07

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