

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

**L07000044304  
FILED 8:00 AM  
April 26, 2007  
Sec. Of State  
gharvey**

**Article I**

The name of the Limited Liability Company is:

MAGIC CASTLE USA LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

4995 NW 72 AVENUE  
SUITE 205  
MIAMI, FL. 33166

The mailing address of the Limited Liability Company is:

4995 NW 72 AVENUE  
SUITE 205  
MIAMI, FL. 33166

**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:

HECTOR MENA  
4995 NW 72 AVENUE  
STE 205  
MIAMI, FL. 33166

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: HECTOR MENA

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
HECTOR MENA  
4995 NW 72 AVENUE STE 205  
MIAMI, FL. 33166

Title: MGR  
ANDRÉS E VITERI  
4995 NW 72 AVENUE STE 205  
MIAMI, FL. 33166

Signature of member or an authorized representative of a member

Signature: HECTOR MENA

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