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<sup>\*</sup> Division of Corporations

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

LIBERTY INTERNATIONAL HOLDINGS LLC

Certificate of Status0Certified Copy1Page Count03Estimated Charge\$155.00

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

LIBERTY INTERNATIONAL HOLDINGS LLC

(Must and with the words "Limited Liability Company, "Limited Company" or their abbreviation "L.C." or "L.C.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

15271 NW 80 AVENUE SUITE 205

16271 NW 60 AVENUE SUITE 205 MIAMI LAKES FLORIDA 33014

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Linbility Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

Nume

The name and the Florida street address of the registered agent are:

JOSE A NAVIA

15271 NW 60 AVENUE SUITE 205 Florida street address (P.O. Box <u>NOT</u> acceptable) MIAMI LAKES FLORIDA 33014 JFL

City, Stute, and Zip

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 completed 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.

Registered, pent's Signature (REQUIRED)

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## ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" – Manager "MGRM" ≈ Managing Member	<u>Name and Address:</u>			
MGR	JOSE A NAVIA			
	15271 NW 60 AVENUE SUITE 205 MIAMI LAKES FLORIDA 33014			
MGR	ERIC DIAZ			
	1830 SOUTH OCEAN DRIVE #4207			
	HALLANDALE BEACH FLORIDA 33000			

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: <u>JULY 5, 2007</u>. (UPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:
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Signature of a member of an authorized sopresentative of a member.

(in accordance with section 608.408(3), Fiorida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOSE A NAVIA	-E	7	
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