

Aug. 2. 2007 9:29AM

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Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Belga Investments, LLC

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July 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRANK GUTTA CPA PA

SUBJECT: BELGA INVESTMENTS, LLC
REF: W07000036209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

This document was previously filed on March 10, 2005.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

P.O. BOX 6327 - Tallahassee, Florida 32314

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Tammy Hampton
Document Specialist
Registration/Qualification Section

FAX #: H07000190112
FLORIDA DEPARTMENT OF STATE
Division of Corporations
Registration/Qualification Section

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PaG. 1
NO. 0192

Fax Audit #: _____

**ARTICLES OF ORGANIZATION
OF
Belga Investments USA, LLC**

The undersigned, acting as organizer of Belga Investments USA, LLC, an investment company organized and created pursuant to Chapter 608, Florida Statutes, hereby adopt the following Articles of Organization for said Florida limited Liability Company:

ARTICLE I

The name of the limited liability company shall be:

Belga Investments USA, LLC

ARTICLE II

The mailing and street address of the principal office of the limited liability company is:

8315 NW 64th Ave.
Bay #3
Miami, FL 33166

ARTICLE III

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

Giorgio Carneade
8315 NW 64th Ave., Bay #3
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 as provided for in Chapter 608, F.S.


Giorgio Carneade, Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, FL 33325
Phone: (954) 432-8813
Fax: (954) 432-8359

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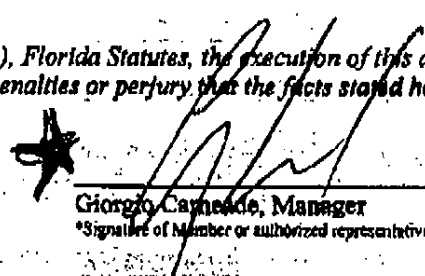
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ARTICLE IV.

This limited liability company is to be managed by one member and is therefore a member-managed company. The name and address of each Managing Member is as follows:

Giorgio Carneade
8315 NW 64th Ave.
Bay #3
Miami, FL 33166

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


Giorgio Carneade, Manager
*Signature of Member or authorized representative of a member

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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