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Division of Corporations

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# LORIDA/FOREIGN LIMITED LIABILITY CO.

# GGI SPORTEC NORTH AMERICA, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

H07000221990 3

# ARTICLES OF ORGANIZATION OF GGI SPORTEC NORTH AMERICA, LLC

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

#### NAME

The name of the limited liability company is GGI SPORTEC NORTH AMERICA, LLC (the "Company").

# ARTICLE II

# ADDRESS

The principal office address of the Company is:

3341 NW 97 Avenue Doral, Florida 33172

The mailing address of the Company is:

701 Brickell Avenue Suite 3000 Miami, Florida 33131

#### ARTICLE III

## REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Ave., Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this state.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE IV

# **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement.

### ARTICLE V

# **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE VI

#### MANAGEMENT

The Company shall be member-managed as follows:

Grupo Gatun Inc. 3333 NW 97 Avenue Miami, Florida 33172

## ARTICLE VII

# ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Operating Agreement of the Company.

## ARTICLE VIII

## **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

H07000221990 3

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 5th day of September, 2007.

Richard Perez

Duly Authorized Representative of the

Members

3

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for GGI SPORTEC NORTH AMERICA, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 5th day of September, 2007.

INTRASTATE REGISTERED AGENT CORPORATION

By: Jacob Sage Mod Frances Gail Faigenblat, Vice President

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