L07000093635

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SECRETARY OF STATE OF

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TREVOR D. HAGUE 21218 St. Andrews Blvd., #702 Boca Raton, FL 33433

(954) 479-7720

August 31, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations – Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: LLC Registration for:

PREMIER INVESTMENT GROUP, LLC 21218 St. Andrews Blvd., #702 Boca Raton, FL 33433 (954) 479-7720

Ladies and Gentlemen:

Enclosed please find a check in the amount of \$160.00 along with the necessary documents to establish a "single member" Limited Liability Company under the Florida Limited Liability Company Act for the above referenced entity. The \$160.00 fee should cover the following items:

\$100.00	Filing Fee For Articles of Organization
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy Fee
<u>\$ 5.00</u>	Certificate of Status Fee

\$160.00 TOTAL Submitted

Should any additional information be required, please contact me directly in writing. Thank you in advance for your prompt attention to this matter.

Sincerely,

Trevor D. Hague

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 31, 2007

TREVOR D HAGUE 21218 ST ANDREWS BLVD # 702 BOCA RTAON, FL 33433

SUBJECT: PREMIER INVESTMENT GROUP, LLC

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Ref. Number: W07000043128

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We have received your document for PREMIER INVESTMENT GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document number of the name conflict is P07000046642 (PREMIER INVESTMENT GROUP, INC).

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.

Tammy Hampton Document Specialist

Letter Number: 207A00052385

Registration/Qualification Section

ARTICLES OF ORGANIZATION OF

PREMIER INVESTMENT GROUP USA, LLC Under the Florida Limited Liability Company Act

ARTICLE I

NAME:

The name of this limited liability company is **PREMIER INVESTMENT GROUP USA**, **LLC** (the "Company").

ARTICLE II

MAILING AND STREET ADDRESS:

The mailing and street address of the principal office of the Company is: 21218 St. Andrews Blvd., #702, Boca Raton, Florida, FL 33433.

ARTICLE III

REGISTERED AGENT AND OFFICE:

The name and street address of the Company's initial registered agent in Florida is: **Trevor D. Hague**; 21218 St. Andrews Blvd., #702, Boca Raton, Florida 33433.

ARTICLE IV

MANAGEMENT:

The members of the Company reserve entirely the right to exercise the powers of the Company, and to manage the business and affairs of the Company. The person who will serve and is authorized to act as the sole member of the Company until the first annual meeting of members or until his successor is elected and qualified is: **Trevor D. Hague** - MGCM

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ARTICLE V

ADMISSION OF NEW MEMBERS:

Members of the Company have the right to admit new members upon the written consent of a majority in interest of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

Trevor D. Hague, Organizing Member

07 SEP 13 PN 1:52

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for **Premier Investment Group USA**, **LLC** at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act 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.

Dated: 9/12/67

Trevor D. Hague, Initial Registered Agent

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