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From: Account Name : GREENE & LEE, P.L.
Account Number : I20070000039
Phone : (407) 648-1700
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FLORIDA/FOREIGN LIMITED LIABILITY CO.**Triad American Group U.S.A., LLC**

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Articles of Organization
Of
Triad American Group U.S.A., LLC

ARTICLE I
Name and Duration

The name of this Limited Liability Company is Triad American Group U.S.A., LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II
Principal Office

The mailing address and street address of the principal office of the Company are 5053 Maui Circle, Orlando, Florida 32808 or such other place as the managers of the Company may determine from time to time.

ARTICLE III
Registered Office and Agent

The name and address of the registered office of the Company in the State of Florida are Luigi Brandi, Jr. and 5053 Maui Circle, Orlando, Florida 32808.

ARTICLE IV
Manager-Managed Company

The Company is to be managed by managers of the Company.

DATED as of the 28th day of August, 2007.

By: Luigi Brandi, Jr.
Name: Luigi Brandi, Jr., Authorized
Representative of Member

Fax Audit #:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes Section 608.415, Triad American Group U.S.A., LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Triad American Group U.S.A., LLC.
2. The name and address of the registered agent and office are: Luigi Brandi, Jr. and 5053 Maui Circle, Orlando, Florida 32808.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: August 28, 2007

By: Luigi Brandi, Jr.
Luigi Brandi, Jr.