

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L08000005727  
FILED 8:00 AM  
January 16, 2008  
Sec. Of State  
ncausseaux

**Article I**

The name of the Limited Liability Company is:

GIINII USA, LLC

**Article II**

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

1377 CLINT MOORE ROAD  
SUITE 300  
BOCA RATON, FL. US 33487

The mailing address of the Limited Liability Company is:

1377 CLINT MOORE ROAD  
SUITE 300  
BOCA RATON, FL. US 33487

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

DOMINIC A ROMANO ESQ.  
2701 WEST OAKLAND PARK BLVD.  
SUITE 405  
OAKLAND PARK, FL. 33311

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.

Registered Agent Signature: DOMINIC ROMANO

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
MATTHEW WILLIAMS  
1377 CLINT MOORE ROAD, SUITE 300  
BOCA RATON, FL. 33487 US

Title: MGRM  
TERRY KINSKEY  
1377 CLINT MOORE ROAD, SUITE 300  
BOCA RATON, FL. 33487 US

Signature of member or an authorized representative of a member

Signature: MATTHEW WILLIAMS

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