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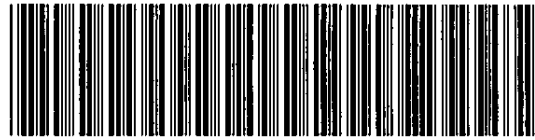
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04/01/08--01006--009 **25.00

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08 APR - 1 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA Thomas APR - 1 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2008

LARRY LEGEL
800 W. CYPRESS CREEK ROAD, STE 465
FORT LAUDERDALE, FL 33309

SUBJECT: GIANT INVESTMENTS GROUP, LLC
Ref. Number: W08000014228

We have received your document for GIANT INVESTMENTS GROUP, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

Please return 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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 708A00016302

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GIANT INVESTMENTS GROUP, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I

The name of the limited liability company (hereinafter referred to as the "Company") is:
GIANT INVESTMENTS GROUP, LLC

ARTICLE II

The mailing address and street address of the principal office of the Company is:

GIANT INVESTMENTS GROUP, LLC
800 W. CYPRESS CREEK ROAD, SUITE 465
FORT LAUDERDALE, FL 33309

ARTICLE III

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

LARRY LEGEL
800 W. CYPRESS CREEK ROAD, SUITE 470
FORT LAUDERDALE, FL 33309

ARTICLE IV

The Company is to be managed by a manager or managers, and is therefore, a manager managed company. The managing member is GEORGE P. BASTIS

ARTICLE V

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI

Any Operating Agreement as defined in F.S. 608.402(24) relating to this Limited Liability Company must be in writing.

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ARTICLE VII

The duration of the Company is Perpetual.

ARTICLE VIII

The admission of members to the limited liability company shall be permitted upon such terms and conditions as may be approved by the majority vote of the members.


ARTICLE IX

The title to all limited liability company property shall be held in the name of the limited liability company. All property originally paid or brought into or transferred to the limited liability company as contributions to capital by members, or subsequently acquired by purchase or otherwise on account of the limited liability company, shall be property of this limited liability company.

ARTICLE X

These Articles, may be amended at any time by a majority vote of all of the members and such amendment shall be filed with the Florida Department of State.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28 day of FEBRUARY, 2008.


George P. Bastis, Managing Member

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

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT OF DESIGNATION OF THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

GIANT INVESTMENTS GROUP, LLC

2. The name and address of the registered agent and Office is:

LARRY LEGEL

800 W. CYPRESS CREEK ROAD, SUITE 470

FORT LAUDERDALE, FL 33309

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 appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of February, 2008.



Larry Legel, Registered Agent

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TALLAHASSEE, FLORIDA

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