

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

L08000050006
FILED 8:00 AM
May 20, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

BALANCED HOLDING CO. LLC

Article II

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

GRANDVIEW CONDOS # 204
GRACE BAY ROAD
TURK AND CAICOS ISLANDS, BW. BW BWI

The mailing address of the Limited Liability Company is:

1401 BRICKELL AVENUE
500
MIAMI, FL. US 33131

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:

MARCELL FELIPE
1401 BRICKELL AVENUE
500
MIAMI, FLORIDA, FL. 33131

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: MARCELL FELIPE

Article V

The name and address of managing members/managers are:

Title: MGR
PEACE HOLDING CO. LLC
GRANDVIEW CONDOS # 204, GRACE BAY ROAD
TURKS AND CAICOS ISLANDS, BW. BWI BW

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Signature of member or an authorized representative of a member

Signature: FERNANDO MANGALIKA