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Division of Corporations

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From:

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Account Number : 110432003053 Phone : (561)694-8107

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# ThatsIT Systems, LLC

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**EXAMINER** 

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#### ARTICLES OF ORGANIZATION

#### OF

## ThatsIT Systems, LLC

The undersigned authorized representative of a member, for the purpose of form ng a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapte 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

#### ARTICLE I - NAME

The name of the limited liability company shall be ThatsIT Systems, LLC (the "Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company i: 635 Jardim Botanico St., 406, Jardim Botanico, Rio de Janeiro, RJ, Brazil 22470-050.

### ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Corporate Creations Network, Inc., with an address at 11380 Prosperity Farms Road #221E, Palm Seach Gardens, FL 33410.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the per alties of perjury at North Palm Beach, Florida, as of this 10 thing, 2008.

Philip M. DiComo, Authorized Representative DIVISION OF CORPORATIO

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the unders med submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

- 1. The name of the limited liability company is ThatsIT Systems, LLC.
- 2. The name of the registered agent in the State of Florida is Corporate Cret ions Network, Inc.
- 3. The address of the registered agent in the State of Florida is 11380 Prosj crity Parms Road #221B, Palm Beach Gardens, FL 33410.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent (? the aforesaid Limited Liability Company. We are familiar with, and accept the obligation) of, Section 608.415 of the Florida Statutes.

CORPORATE CREATIONS NETWORK INC.

By:\_\_\_

Name: Its:

Yulia Ogurchikova, Asst. Sec stary

Date: June 10, 2008