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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Genesis Technology, LLC

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Corporate Filing Menu

JUN 2 6 2008

EXAMINER

6/24/2008

June 25, 2008

LAW OFFICE OF RAWNY GARAY, P.A.

SUBJECT: GENESIS TECHNOLOGY, L.L.C.

REF: W08000030461



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #P93000056457, GENESIS TECHNOLOGIES INC..

Please return your document, along with a copy of this letter, within 60 days on pour filing will be considered abandoned.

Ipyou have any questions concerning the filing of your document, please

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3053738353 Florida Dept of State

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call (850) 245-6043.

Joey Bryan Regulatory Specialist II

FAX Aud. #: H08000159032 Letter Number: 608A00038199

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ARTICLES OF ORGANIZATION OF GENESIS TECHNOLOGY USA, L.L.C.

ARTICLE I - NAME:

The name of the Limited Liability Company is:

GENESIS TECHNOLOGY USA, L.L.C.

ARTICLE II - ADDRESS:

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

GENESIS TECHNOLOGY USA, L.L.C.

12966 \$W 133 Court Miami, FL 33186

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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

Rawny Garay, Esq. 19 West Flagler Street Suite 707 Miamil, FL 33130

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 statues 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV - DURATION

The period of duration for the Limited Liability Company shall be: Perpetual

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ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the manager or managers and the names and addresses of such managers who are to serve as managers are:

Andres Esteban Rios Escudel 12966 SW 133 Court Miami, FL 33186

Hernan Jose Prieto Herrera 12966 SW 133 Court Miami, FL 33186

Omar Ali Prieto Herrera 12966 SW 133 Court Mami, FL 33186



ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be determined by a majority of the members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be determined by the votes of the majority of the members as of the date of specified event (as described herein).

Signature of a member or an authorized representative of a member

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

Rawny Garay, Esa.
(as authorized representative of the above-referenced Members)