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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**LITTLETON INVESTMENTS, LLC**

Certificate of Status	0
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**D. BRUCE**

OCT 14 2008

**EXAMINER**

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**ARTICLES OF ORGANIZATION  
OF  
LITTLETON INVESTMENTS, LLC**

These Articles of Organization of LITTLETON INVESTMENTS, LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I  
NAME**

The name of the limited liability company formed hereby is LITTLETON INVESTMENTS, LLC.

**ARTICLE II  
PRINCIPAL ADDRESS**

The principal place of business address of the Company is Carretera Arena Gorda, Bavaro, Higüey, Provincia de Altigracia, Dominican Republic.

**ARTICLE III  
MAILING ADDRESS**

The mailing address of the Company is c/o 355 Alhambra Circle, Suite 801, Coral Gables, Florida, 33134.

**ARTICLE IV  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Registered Agent Corporate Services, Inc., 355 Alhambra Circle, Suite 801, Coral Gables, Florida, 33134.

**ARTICLE V  
MANAGEMENT**


The Company is to be managed by its Manager as set forth in its Operating Agreement and is therefore a manager-managed company. The initial Manager is: Jose Miguel Morero N. with address at Carretera Arena Gorda, Bavaro, Higüey, Provincia de Altigracia, Dominican Republic.

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IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 13<sup>th</sup> day of October, 2008.

By:   
Raul Valdes-Fauli  
Authorized Representative of the Member

In accordance with section 608.408(3), Florida Statutes, the execution of this document 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 AND REGISTERED OFFICE**

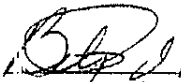
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA

- (1) The name of the limited liability company is LITTLETON INVESTMENTS, LLC.
- (2) The name and street address of the Florida registered agent and office are:

Registered Agents Corporate Services, Inc.  
 355 Alhambra Circle,  
 Suite 801  
 Coral Gables, Florida 33134

*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 the 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 as provided in Chapter 608, F.S.*

REGISTERED AGENTS CORPORATE SERVICES, INC.

By:   
 Betsy Parenti, Assistant Secretary

Date: October 13, 2008

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