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From: Angelica M. Chiru, Paralegal
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BASE FOUR, LLC

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January 9, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP

SUBJECT: BASE FOUR, LLC
REF: W09000000957

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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any further questions concerning your document, please call (850) 245-6955.

TO: Suzanne Hawkes
Regulatory Specialist II
Registration Section

FAX Aud. #: H09000004922
Letter Number: 609A00000739

FAX AUDIT #H09000004922

**ARTICLES OF ORGANIZATION
OF
BASE FOUR, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization

**ARTICLE I
NAME**

The name of the limited liability company is BASE FOUR, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office address of the Company is:

1160 N.W. North River Drive; #31
Miami, Florida 33136

The mailing address of the Company is:

1160 N.W. North River Drive; #31
Miami, Florida 33136

**ARTICLE VIII
REGISTERED AGENT AND OFFICE**

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

Alexandra de la Asuncion, Esq.
2333 Brickell Avenue; Suite A-1
Miami, FL 33129

**ARTICLE III
OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

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ARTICLE IV **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Managing Member. Each of the Managing Members acting alone is fully authorized to conduct, carry on, manage, and fully bind the Company. Each of the Managing Members acting alone shall be vested with full and unlimited authority to bind the Company and exclusively decide any matter relating to the Company, including acquiring property and opening of bank accounts in the name of the Company. The Managing Members shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable.

The names and addresses of the initial Managing Members are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	Alejandro Tabernero 1160 N.W. North River Drive; #31 Miami, Florida 33136
Managing Member	Constanza Tabernero 1160 N.W. North River Drive; #31 Miami, Florida 33136
Managing Member	Guillermo Tabernero 1160 N.W. North River Drive; #31 Miami, Florida 33136
Managing Member	Silvia Tabernero 1160 N.W. North River Drive; #31 Miami, Florida 33136

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ARTICLE V **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, if applicable or (ii) by the written agreement of a majority of ownership interest if the Company.

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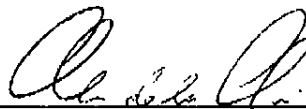
ARTICLE VI
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII
ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 8th day of January, 2009.



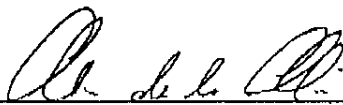
Alexandra de la Asuncion
Duly Authorized Representative of a Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for BASE FOUR, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 8th day of January, 2009.

By: 
Print Name: Alexandra de la Asuncion, Esq.
Title: Attorney

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