

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

L09000011785
FILED 8:00 AM
February 05, 2009
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

BENROCK GROUP LLC

Article II

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

7900 HARBOR ISLAND DRIVE
1525
NORTH BAY VILLAGE, FL. US 33141

The mailing address of the Limited Liability Company is:

7900 HARBOR ISLAND DRIVE
1525
NORTH BAY VILLAGE, FL. US 33141

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:

ALEXANDER J EVANS
800 DOUGLAS ROAD
CATHEDRAL ROOM, SUIT 101
CORAL GABLES, FL. 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 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: ALEXANDER EVANS

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL MUELLER
7900 HARBOR ISLAND DRIVE, #1525
NORTH BAY VILLAGE, FL. 33141 US

Title: MGRM
STEPHAN LEMKE
PESCHBEEMDENSTR. 9
KERKRADE, -. 6462RX NL

Article VI

The effective date for this Limited Liability Company shall be:

02/01/2009

Signature of member or an authorized representative of a member

Signature: MICHAEL MUELLER

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