

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

L09000029301
FILED 8:00 AM
March 25, 2009
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:

GRUPO META, LLC

Article II

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

170 OCEAN LANE DRIVE
#306
KEY BISCAYNE, FL. 33149

The mailing address of the Limited Liability Company is:

170 OCEAN LANE DRIVE
#306
KEY BISCAYNE, FL. 33149

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:

LANCE A. GELLER, P.A.
1680 MICHIGAN AVE.
#700
MIAMI BEACH, FL. 33139

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: LANCE GELLER

Article V

The name and address of managing members/managers are:

Title: MGRM
JULIO J DIAZ
170 OCEAN LANE DR., #306
KEY BISCAYNE, FL. 33149

Title: MGRM
MARIA ELENA TORANO
4000 PONCE DE LEON BOULEVARD, SUITE 470
CORAL GABLES, FL. 33146

Title: MGRM
JORGE E PINO JR.
4000 PONCE DE LEON BOULEVARD, SUITE 470
CORAL GABLES, FL. 33146

Signature of member or an authorized representative of a member

Signature: LANCE GELLER

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