

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

L09000040502
FILED 8:00 AM
April 27, 2009
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
MEGATOURS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1624 NW 82 AVENUE
MIAMI, FL. 33126

The mailing address of the Limited Liability Company is:
3000 SW 20 STREET
MIAMI, FL. 33145

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:
MASSIMILIANO MIRABELLA
3000 SW 20 STREET
MIAMI, FL. 33145

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: MASSIMILIANO MIRABELLA

Article V

The name and address of managing members/managers are:

Title: MGRM
MASSIMILIANO MIRABELLA
3000 SW 20 STREET
MIAMI, FL. 33145

Title: MGRM
ANTONIO DIEHS
1504 BAY RD #801
MIAMI BEACH, FL. 33139

Article VI

The effective date for this Limited Liability Company shall be:

04/27/2009

Signature of member or an authorized representative of a member

Signature: MASSIMILIANO MIRABELLA

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