

L09000058828

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BALMG LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BALMG LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned desiring to amend and restate the articles of organization of BALMG LLC, a limited liability company (the "Company") duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on June 17, 2009 and assigned document number L09000058828. The undersigned confirms that these Amended and Restated Articles of Organization were unanimously adopted by the Members of the Company by a Written Consent of the Meeting of the Members of the Company on June 18, 2009. The following Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

**ARTICLE I
NAME**

The name of the limited liability company is BALMG LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal and mailing address of Company is:

7301 SW 57th Court, Suite 515
South Miami, FL 33143

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
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.

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ARTICLE V
MANAGEMENT

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TALLAHASSEE, FLORIDA

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI
MANAGERS

The names and addresses of the initial Managers of the Company are:

Jorge E. Arevalo
7301 SW 57th Court, Suite 515
South Miami, FL 33143


Juan Camilo Arevalo
7301 SW 57th Court, Suite 515
South Miami, FL 33143

Thomas D. Sullivan
7301 SW 57th Court, Suite 515
South Miami, FL 33143

ARTICLE VII
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 including activities within the United States and abroad.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 18th day of June, 2009.



Jorge Hernandez-Loraño,
Duly Authorized Representative of the
Member(s)

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