Electronic Articles of Organization For Florida Limited Liability Company

L09000091633 FILED 8:00 AM September 22, 2009 Sec. Of State nculligan

Article I

The name of the Limited Liability Company is: GRUPO M, LLC

Article II

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

10001 W BAY HARBOR DRIVE #208 BAY HARBOR ISLANDS, FL. 33154

The mailing address of the Limited Liability Company is:

10001 W BAY HARBOR DRIVE #208 BAY HARBOR ISLANDS, FL. 33154

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:

RICHARD WASERSTEIN 1124 KANE CONCOURSE BAY HARBOR ISLANDS, FL. 33154

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: RICHARD WASERSTEIN

Article V

The name and address of managing members/managers are:

Title: MGR LEANDRO JURY 10001 W BAY HARBOR DRIVE, #208 BAY HARBOR ISLANDS, FL. 33154

Title: MGR MONICA M SGRADO 10001 W BAY HARBOR DRIVE, #208 BAY HARBOR ISLANDS, FL. 33154

Article VI

The effective date for this Limited Liability Company shall be: 09/23/2009

Signature of member or an authorized representative of a member Signature: RICHARD WASERSTEIN

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