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Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SALOMON HAZDAY, JR., P.A.
Account Number : T19990000081
Phone : (305)442-8922
Fax Number : (305)442-9001

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Universal Pension Systems LLC

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**ARTICLES OF ORGANIZATION
OF
UNIVERSAL PENSION SYSTEMS LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be:

UNIVERSAL PENSION SYSTEMS LLC

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be:

1533 Sunset Drive, Suite 200
Coral Gables, Florida 33143

ARTICLE III -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida shall be:

Salomon Hazday, Jr., P.A.
2121 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, 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 as provided for in the Florida Statutes.

SALOMON HAZDAY, JR., PA.

By: 

Salomon Hazday, Jr.

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ARTICLE IV -- MANAGEMENT

This limited liability company shall be managed by one or more managers appointed by the members in accordance with the terms of its Operating Agreement. As such, the company will be manager-managed. The initial managers shall be as follows:

Charles Yanes
1533 Sunset Drive
Suite 200
Coral Gables, FL 33143

Juan Albelo
1533 Sunset Drive
Suite 200
Coral Gables, FL 33143

Eduardo Latour
1533 Sunset Drive
Suite 200
Coral Gables, FL 33143

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these articles of organization at Coral Gables, Florida, on September 29, 2009.

SALOMON HAZDAY, JR., PA.

By: 

Salomon Hazday, Jr.

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