

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

L09000104301  
FILED 8:00 AM  
October 29, 2009  
Sec. Of State  
ncausseaux

**Article I**

The name of the Limited Liability Company is:

PHI GROUP LLC

**Article II**

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

2275 BISCAYNE BLVD SUITE 2  
MIAMI, FL. US 33137

The mailing address of the Limited Liability Company is:

2275 BISCAYNE BLVD SUITE 2  
MIAMI, FL. US 33137

**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:

JEAN BERNARD LEMIRE  
2275 BISCAYNE BLVD SUITE 2  
MIAMI, FL. 33137

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: JEAN BERNARD LEMIRE

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
JEAN BERNARD LEMIRE (50%)  
2275 BISCAYNE BLVD SUITE 2  
MIAMI, FL. 33137 US

Title: MGRM  
MICHEL LAPHITZONDO (50%)  
2275 BISCAYNE BLVD SUITE 2  
MIAMI, FL. 33137 US

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## **Article VI**

The effective date for this Limited Liability Company shall be:

10/28/2009

Signature of member or an authorized representative of a member

Signature: JEAN BERNARD LEMIRE