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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

Effective Date 11 09 09

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Medallo Group, LLC

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# ARTICLES OF ORGANIZATION

# Article I. Name

The name of this Florida limited liability company is: The Medallo Group, LLC



# Article II. Address

The street and mailing address of the Company's initial principal office is: The Medallo Group, LLC 6521 Pumpkin Seed Circle, # 221 Boca Raton FL 33433

# Article III. Registered Agent

The name and street address of the Company's registered agent is:

Ellis, Gcd & Bodden, P.A. 7171 North Federal Highway Boca Raton FL 33487

Effective Date 11 09 09

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

J. IGNACIO TORO 6521 Pumpkin Seed Circle, # 221 Boca Raton FL 33433 LUZ STELLA TORO 6521 Pumpkin Seed Circle, # 221 Roca Roton FL 33433

# Article VII. Company Existence

The Company's existence shall begin effective as of November 9, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on November 9, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Valerie Hawk as attorney-in-fact

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### STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: The Medallo Group, LLC

**REGISTERED AGENT/OFFICE:** 

Ellis, Ged & Bodden, P.A. 7171 North Federal Highway Boca Raton FL 33487 UNITED STATES FILED

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SECRETARY OF STATE ALL AHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ELLIS, GED & BODDEN, P.A. by Valerie Hawk as attorney-in-fact

Date: November 9, 2009.

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