Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000246396 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

To:

Division of Corporations

Fax Number : (850)617-6383 NOV 2.4 2009

From:

: CORPORATE CREATIONS INTERNATIONAL

Account Name Account Number : 110432003053

: (561)694-8107

Fax Number

Phone : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO. **GAMMA OPPORTUNITIES 45 LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

H09000246396

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: GAMMA OPPORTUNITIES 45 LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: GAMMA OPPORTUNITIES 45 LLC 175 SW 7 Street, Suite 2101 Miami FL 33130

Article III. Registered Agent

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

Camilo Nino 175 SW 7 Street, Suite 2101 Miami FL 33130

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 FILED

OP NOV 23 AM 8: 25 CONTRACT OF STATE SECRETARY OF STATE SECONDARY OF STATE OF

H09000246396

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:

CAMILO NINO 175 SW 7 Street, Suite 2101 Miami FL 33130 FERNANDO ALVAREZ 175 SW 7 Street, Suite 2101 Miami FL 33130 RICARDO URIBE 175 SW 7 Street, Suite 2101 Miami FL 33130

Article VII. Company Existence

The Company's existence shall begin effective as of November 23, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on November 23, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy Officer by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 FILED COPYRIGHTS COPYRIGHTS AN 8: 2509 COPYRIGHTS COPYR

H09000246396

H09000246396

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
GAMMA OPPORTUNITIES 45 LLC

REGISTERED AGENT/OFFICE:

Camilo Nino 175 SW 7 Street, Suite 2101 Miami FL 33130

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.

CAMILO NINO
by Veronica Paez as attorney-in-fact

Date: November 23, 2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107