

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

L09000121405
FILED 8:00 AM
December 22, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
GIRAFFAS CAUSEWAY SQUARE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2315 NW 107TH AVENUE
MEZZANINE 1B19, BOX 133
DORAL, FL. 33172

The mailing address of the Limited Liability Company is:
2315 NW 107TH AVENUE
MEZZANINE 1B19, BOX 133
DORAL, FL. 33172

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:
BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL. 32301

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: TEREZA COULTRARD

Article V

The name and address of managing members/managers are:

Title: MGRM
GIRAFFAS USA, LLC
2315 NW 107TH AVENUE
DORAL, FL. 33172

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Signature of member or an authorized representative of a member

Signature: CLAUDIO LUIZ MICCIELI DOS SANTOS JUNIOR