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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

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From:

Account Name

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

**Burbage Investment Group LLC** 

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# ARTICLES OF ORGANIZATION

FILED 10 JAN 26 AM 8: 31

SECRETARY OF STATE FALLAHASSEE, FLORIDA

# Article I. Name

The name of this Florida limited liability company is: Burbage Investment Group LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: Burbage Investment Group LLC 4880 Donald Ross Rd., Suite 225 Palm Beach Gardens FL 33418

#### Article III. Registered Agent

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# 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 H10000017435

#### 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 member-managed company. The name and address of each member is:

JAMES BURBAGE 4880 Donald Ross Rd., Suite 225 Palm Beach Gardens FL 33418

# Article VII. Company Existence

The Company's existence shall begin effective as of January 26, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on January 26, 2010.

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 H10000017435

# STATEMENT OF REGISTERED AGENT

# LIMITED LIABILITY COMPANY:

Burbage Investment Group LLC

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 UNITED STATES

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.

CORPORATE CREATIONS NETWORK INC.

Registered Agent

Veronica Paez, Special Secretary

Date: January 26, 2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 10.JAN 26 AM 8: 31
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AND ANASSFE, FLORIDA