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From: Porter Wright Morris &amp; Arthur LLP

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Action Call LLC

Certificate of Status	1
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EXAMINER

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**RE: Action Call LLC**

Attached for filing, please find:

1. Articles of Organization of the above referenced limited liability company.

**\*\*We have requested a certified copy and a certificate of status regarding same.**

Thank you.

From: Linda R. Minck, Esq. Telephone: (239) 593-2967

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ARTICLES OF ORGANIZATION  
OF  
ACTION CALL LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Action Call LLC (the "Company").

ARTICLE II -- ADDRESS

The mailing address of the Company shall be 5201 Blue Lagoon Drive, 8th & 9th Floor, Miami, FL 33126. The street address of the initial principal office of the Company shall be 5201 Blue Lagoon Drive, 8th & 9th Floor, Miami, FL 33126.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Linda R. Minck, Esquire, 9132 Strada Place, 3<sup>rd</sup> Floor, Naples, Florida 34108.

ARTICLE V -- MANAGEMENT

The Company shall be managed by one or more Managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. At the time that these Articles are executed, the Manager is as follows:

Genaro Maza  
Av. Jesus de Monte 67 Casa 22  
Col Jesus de Monte  
Huixquilucan, Edomex  
52764 Mexico

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 28th day of January, 2010.




Linda R. Minck, Authorized Representative of Member

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Action Call LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: January 28, 2010



Linda R. Minck, Registered Agent

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