

JAN-27-2010 18:39

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Lionfish Technologies LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$155.00 |

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**EXAMINER**

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TALLAHASSEE, FLORIDA**

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**ARTICLES OF ORGANIZATION  
OF  
Lionfish Technologies LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: Lionfish Technologies LLC

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be 2801 NE 183 Rd St., Unit 1507, Aventura, Florida 33160.

**ARTICLE III            INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Christian Rosete, 2801 NE 183 Rd St., Unit 1507, Aventura, Florida 33160. Located in the County of Miami-Dade.

**ARTICLE IV            DURATION**

The duration for the limited liability company shall be: Perpetual.

**ARTICLE V            MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Christian Rosete, 2801 NE 183 Rd St., Unit 1507, Aventura, Florida 33160

Carlos Leal, 1305 S Michigan Ave., Unit 1306, Chicago, Illinois 60605



Date: January 26, 2010

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717

608-827-5300

FAX AUDIT # H10000019086 3

FAX AUDIT # H10000019086 3CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Lionfish Technologies LLC

The name and address of the registered agent and office is Christian Rosete, 2801 NE 183 Rd St., Unit 1507, Aventura, Florida 33160. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: \_\_\_\_\_

*Christian Rosete*

Date: 01/26/2010

FAX AUDIT # H10000019086 3