

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

L10000012333
FILED 8:00 AM
February 02, 2010
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:

BERETTA INVESTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

9079 RUTLEDGE AVENUE
BOCA RATON, FL. US 33434

The mailing address of the Limited Liability Company is:

9079 RUTLEDGE AVENUE
BOCA RATON, FL. US 33434

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:

SUZAN BARROS
19722 BLACK OLIVE LANE
BOCA RATON, FL. 33498

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: SUZAN BARROS

Article V

The name and address of managing members/managers are:

Title: MGR
STANLEY MARGOLIS
9079 RUTLEDGE AVENUE
BOCA RATON, FL. 33434 US

Title: MGR
JAZARES MARTINS
19722 BLACK OLIVE LANE
BOCA RATON, FL. 33498 US

Title: MGR
SUZAN BARROS
19722 BLACK OLIVE LANE
BOCA RATON, FL. 33498 US

Article VI

The effective date for this Limited Liability Company shall be:

02/01/2010

Signature of member or an authorized representative of a member

Signature: SUZAN BARROS

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