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EXAMINER

ALIDATION

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4-19-10 Yamile

Fleitas Bujan & Fleitas

782 NW Le Jeune Rd #530

Address

Verifier

Acknowledgment

W.P. Verifier

Miami FC 33126

City State ZIP Phot

(305) 442-1439

CORPORATION(S) NAME

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) Profit			
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) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	(X-)Other LLC
) Reinstatement	() Reservation	Change of Registered Agent
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ARTICLES OF ORGANIZATION OF

GROUP INTERNATIONAL MANAGEMENT, LLC

a Florida Limited Liability Company

ARTICLE I

NAME

The name of this Limited Liability Company is:

GROUP INTERNATIONAL MANAGEMENT, LLC

ARTICLE II

PURPOSE

- A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat. as the same may be amended from time to time.
- B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

ARTICLE III

ADDRESS

The mailing and street address of the Company's principal place of business is:

782 NW LE JEUNE ROAD, SUITE 3 MIAMI, FL 33126

ARTICLE IV

DURATION

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

ARTICLE V

MANAGEMENT

The management of the Company shall be by three (3) Managers and is therefore a manager-managed company. The initial managers are Elias Kasabdji, Jorge Kasabdji and Edgar A. Sanchez. The initial managers' address is 782 NW Le Jeune Road, Suite 3, Miami, FL 33126

ARTICLE VI

INITIAL ADDRESS OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the initial registered office of this limited liability company in the State of Florida is 782 NW LE JEUNE ROAD, SUITE 3, Miami, FL 33126. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as <u>ELIAS KASABDJI</u>. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this 15 day of 10 pril 2010.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

The foregoing instrument was acknowledged before me on this day of 2010, by ELIAS KASABDJI, who is personally known to me or who has produced a as identification and who did take an gath. ADA VALDIVIA MY COMMISSION # DD816981 EXPIRES: September 05, 2012 NOTARY PUBLIC-STATE OF ILEMENTARY ADA VALDIVIA MY COMMISSION # DD816981 EXPIRES: September 05, 2012 EXPIRES: S
The foregoing instrument was acknowledged before me on this day of
2010, by ELIAS KASABDJI, who is personally known to me or who has produced a as identification and who did take an eath. ADA VALDIVIA MY COMMISSION # DD816981 EXPIRES: September 05, 2012 The foregoing instrument was acknowledged before me on this 5 day of 4 pri 2010, by JORGE KASABDJI, who is personally known to me or who has produced a as identification and who did take an oath. ADA VALDIVIA MY COMMISSION # DD816981 EXPIRES: September 05, 2012 EXPIRES: September 05, 2012
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The foregoing instrument was acknowledged before me on this 5 day of April. 2010, by JORGE KASABDJI, who is personally known to me or who has produced a as identification and who did take an oath. ADA VALDIVIA MY COMMISSION # DD816981 EXPIRES: September 05, 2012
The foregoing instrument was acknowledged before me on this 5 day of April. 2010, by JORGE KASABDJI, who is personally known to me or who has produced a as identification and who did take an oath. ADA VALDIVIA MY COMMISSION # DD816981 EXPIRES: September 05, 2012
The foregoing instrument was acknowledged before me on this 15 day of April. 2010, by JORGE KASABDJI, who is personally known to me or who has produced a as identification and who digitake an oath. ADA VALDIVIA MY COMMISSION # DD816981 EXPIRES: September 05, 2012
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EXPIRES: September 03, 2012
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HOLLES THE OF WILLIAM
The foregoing instrument was acknowledged before me on this / day of
Hori , 2010, by EDGAR A. SANCHEZ who is personally known to me or who has
produced a as identification and who did take an oath.
ADA VALDIVIA
MY COMMISSION # DD816981
EXPIRES: September 05, 2012 FI. Notery Discount Assoc. Co.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF GROUP INTERNATIONAL MANAGEMENT, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Limited Liability Company is:

GROUP INTERNATIONAL MANAGEMENT, LLC

2. The name and address of the registered agent and office is:

ELIAS KASABDJI 782 NW LE JEUNE ROAD, SUITE 3 MIAMI, FL 33126

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 as provided for in Chapter 608, F.S

ELIAS KASABDJI

April 15,2010