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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR 29 2010

EXAMINER

DUTYPL
ATTORNEYS AT LAW

701 Brickell Ave, Suite 1550
Miami, Florida, 33131
Telephone: 305.491.5111
Facsimile: 305.728.5288
URL: www.dutypa.com

April 22, 2010

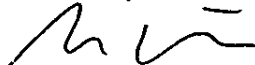
VIA COURIER

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed for filing please find a copy with original signatures of the Art of the Organization of Hogarven USA, LLC and a check for \$125.00 for associated filing fees. If you have any questions, please do not hesitate to call me at 305-491-5111.

Sincerely,



Gerald Duty

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TALLAHASSEE, FLORIDA

GSD/ld
Enclosures

ARTICLES OF ORGANIZATION

OF

HOGARVEN USA, LLC

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the *Florida Limited Liability Company Act* (Florida Statutes Chapter 608)

ARTICLE I – NAME

The name of the limited liability company is Hogarven USA, LLC (the “Company”).

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is 221 Palm Avenue, Miami Beach, Florida 33139.

ARTICLE III – DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV – PURPOSE

The Company is organized for the purpose of transacting all lawful businesses and

ARTICLE V REGISTERED AGENT’S REGISTERED ADDRESS

The name of the initial registered agent of the Company is Gerald Duty. The Florida street address of the initial registered agent of the Company is 701 Brickell Avenue, Suite 1550, Miami, Florida 33131.

ARTICLE VI – MANAGEMENT

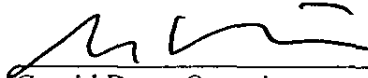
The Company shall be member managed.

ARTICLE VII – MISCELLANEOUS

The existence of the Company shall commence on the date of filing these Articles of Organization with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed these Articles of Organization as of April 20, 2010



Gerald Duty, Organizer

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That Hogarven USA, LLC, desiring to organize under the laws of the State of Florida, has named Gerald Duty, located at 701 Brickell Avenue, Suite 1550, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 20 day of April, 2010.


Gerald Duty, Registered Agent

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TALLAHASSEE, FLORIDA

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