

# L11000034091

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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

Effective Date 03/21/11

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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EXAMINER

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ARTICLES OF ORGANIZATION  
OF  
GRUPO EDITORIAL IBEROAMERICA GEI, LLC

ARTICLE I - Name

The name of the Company is: GRUPO EDITORIAL IBEROAMERICA GEI, LLC.

ARTICLE II - Address

The mailing and street address of the company's principal office is:

GRUPO EDITORIAL IBEROAMERICA GEI, LLC  
c/o Berkowitz Dick Pollack, et al.  
200 S. Biscayne Blvd., 6<sup>th</sup> Floor  
Miami, FL 33131

ARTICLE III - Duration

Unless otherwise provided in the Company's Operating Agreement, the duration of the Company shall be perpetual.

ARTICLE IV - Management

The Company shall be a manager-managed Company.

Effective Date 03/21/11

ARTICLE V - Managers

The Company shall initially have two Managers whose names and addresses appear below:

Pedro Jose Betancor Garcia  
Ruta G. Quinta Vuelta Larga  
Urbanizacion Los Campitos  
Caracas, Venezuela, CP 1080

Johnny Romulo Betancor Garcia  
Avenida Principal de Loma Linda  
Edificio Cortijos de Loma Linda, Apartamento PB-A1  
Caracas, Venezuela CP 1083

ARTICLE VI - Effective Date

The effective date of formation of the Company is March 21, 2011.

IN WITNESS WHEREOF, the undersigned representative of the Member has executed these Articles of Organization this March 21, 2011.

  
Norman S. Weider, Esq.

Prepared:  
Norman S. Weider, Esq.  
200 S. Biscayne Boulevard, #600  
Miami, FL 33131  
Phone: (305) 371-6938 - Florida Bar No. 150388  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY 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.

1. The name of the limited liability company is: GRUPO EDITORIAL IBEROAMERICA GEL, LLC.
2. The name and address of the registered agent and office is:

Norman S. Weider, Esq.  
200 S. Biscayne Boulevard, Suite 600  
Miami, FL 33131

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
NORMAN S. WEIDER

DATE: 3-21-11

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