

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

L11000065452  
FILED 8:00 AM  
June 06, 2011  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:

TIER ONE USA, LLC

**Article II**

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

15923 BISCAYNE BOULEVARD  
208  
NORTH MIAMI, FL. 33160

The mailing address of the Limited Liability Company is:

15923 BISCAYNE BOULEVARD  
208  
NORTH MIAMI, FL. 33160

**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:

JULIAN F MONTERO ESQ.  
1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL. FLORIDA

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: JULIAN F. MONTERO, ESQ.

## Article V

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The name and address of managing members/managers are:

Title: MGR  
GEORGE HANZ  
15923 BISCAYNE BOULEVARD, SUITE 208  
NORTH MIAMI, FL. 33160

Title: MGR  
JOSEPH CULA  
15923 BISCAYNE BOULEVARD, SUITE 208  
NORTH MIAMI, FL. 33160

Title: MGR  
JOSE WAIJMAN  
20900 NE 30TH AVENUE, SUITE 210  
AVENTURA, FL. 33180

Title: MGR  
STEPHEN EASTON  
20900 NE 30TH AVENUE, SUITE 210  
AVENTURA, FL. 33180

Signature of member or an authorized representative of a member

Electronic Signature: JULIAN F. MONTERO, ESQ.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.