

Division of Corporations

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Florida Department of State
Division of Corporations
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L. SELLERS

JUN 21 2011

EXAMINER

To:

Division of Corporations
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Account Number : I20040000167
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**FLORIDA LIMITED LIABILITY CO.
LASA GROUP, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
LASA GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company (the "Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for the Company:

**ARTICLE I
NAME**

The name of the Company is **LASA GROUP, LLC.**

**ARTICLE II
ADDRESS**

The principal office of the Company is 200 South Andrews Avenue, Suite 600, Ft. Lauderdale, Florida 33301. The mailing address of the Company is 200 South Andrews Avenue, Suite 600, Ft. Lauderdale, Florida 33301.

**ARTICLE III
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial Registered Agent of the Company is **PBYA Corporate Services, LLC**, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida, 33301.

**ARTICLE IV
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

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ARTICLE V
MANAGEMENT

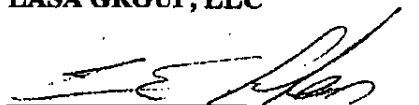
The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Manager:
Paul Seres
c/o 200 South Andrews Avenue, Suite 600
Fort Lauderdale, Florida, 33301

Manager:
Jean-Marc Merine
c/o 200 South Andrews Avenue, Suite 600
Fort Lauderdale, Florida, 33301

Dated: June 20, 2011

LASA GROUP, LLC



Jason Perlman, Esq.
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, 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:

LASA GROUP, LLC

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

**PBYA Corporate Services, LLC
200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301**

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.

Dated as of the 20th day of June, 2011.

SIGNED:

PBYA Corporate Services, LLC

BY:


Jason Perlman, Esq.

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