

Florida Department of State
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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

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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FLORIDA LIMITED LIABILITY CO.
dg global investments, L.L.C.

Certificate of Status	0
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EXAMINER

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

DG GLOBAL INVESTMENTS, L.L.C.

ARTICLE II - ADDRESS:

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

20515 East Country Club Drive, Suite 447
Aventura, Florida 33180

This address may be changed from time to time as provided in the Operating Agreement.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The initial registered agent and office in Florida for the Company is:

Lea A. Salama DiMitri, Attorney
Lea A. Salama DiMitri, P.A.
888 Southeast Third Avenue
Suite # 400
Fort Lauderdale, Florida 33316

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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.

Lea Salama DiMitri

Lea Salama DiMitri, Registered Agent

ARTICLE IV: MEMBERS

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement. The name and address of each Manager is as follows:

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Title:

Name and Address:

MGR

German De Giuli
20515 East Country Club Drive, Suite 447
Aventura, Florida 33180

ARTICLE V: MANAGEMENT

The overall management and control of the business and affairs of the Company shall be vested in its members. Any and all action by the Company shall require the vote of the members holding a majority interest in the company.

Signature of Authorized Representative of Member:



German De Giuli, Authorized Representative

(In accordance with section 808.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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