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Account Number : I20080000060 Phone : (305)673-1101 Fax Number : (305)673-5505

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Email Address: JDBE Beloff Parker com

FLORIDA LIMITED LIABILITY CO.

Growth Capital Investments, LLC

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ARTICLES OF ORGANIZATION OF

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GROWTH CAPITAL INVESTMENTS, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. Name. The name of the limited liability company is:

GROWTH CAPITAL INVESTMENTS, LLC

- 2. <u>Duration</u>. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- 3. <u>Purpose</u>. This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

16850 Collins Ave. #112539 Sunny Isles Beach, Florida 33160

5. Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

MEIR COSIOL 16850 Collins Ave. #112539 Sunny Isles Beach, Florida 33160

6. <u>Initial Member.</u> The name of the initial sole member of the limited liability company, who shall serve as Manager Member, and his address are as follows:

MEIR COSIOL 16850 Collins Ave. #112539 Sunny Isles Beach, Florida 33160

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SECRETARY OF STATE

- Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the operating agreement which may be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.
- 8. Additional Liability of Members. Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of an operating agreement which may be entered into between the Members of this limited liability company.
- 9. Continuity. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's ventures and subject to the limitations of Plorida law.
- Management: The business of the company shall be reserved to and conducted under the exclusive management of its Member(s). This is a member managed company.

Dated: December /2__, 2011

Prepared by: Jonathan D. Beloff, Esq.; FL Bar #178838 Beloff Parker, PLC, 1691 Michigan Ave., Suite 320, Miami Beach, Florida 33139 (305) 673-1101

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

GROWTH CAPITAL INVESTMENTS, LLC

2. The name and the Florida street address of the registered agent are:

MEIR COSIOL 16850 Collins Ave. #112539 Sunny Isles Beach, Florida 33160

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.

MEIR COSIOL, REGISTERED AGENT

Prepared by: Jonathan D. Beloff, Haq.; FL Bur#178838 Beloff Parker, PLC, 1691 Michigan Ave.. Suite 320, Miami Beach, Florida 33139 (308) 673-1101

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