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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

ACCOUNT Name : AKERMAN SENTERFITT (MIAMI)

Account Number : 075471001363

Phone : (305)374-5600 Fax Number

: (305)374-5095

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

Email Address:

## FLORIDA LIMITED LIABILITY CO. CIRCLE CARE LLC

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April 25, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

AKERMAN SENTERFITT

SUBJECT: CIRCLE CARE LLC

REF: W12000021793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sumbir.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II FAX Aud. #: B12000103625 Letter Number: 012A00012207

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION

OF
CIRCLE CARE MANAGEMENT LLC

ARTICLE I: - Name

The name of the Limited Liability Company is CIRCLE CARE MANAGEMENT LLC

ARTICLE II: - Address

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

10914 NW 33rd ST., Suite 115 Doral, Florida 33172

ARTICLE III: - Registered Agent, Registered Office. & Registered Agent's Signature The name and the Florida street address of the registered agent are:

NRAI SERVICES, INC. 515 East Park Avenue Tallahassee, FL 32301

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 abligations of my position as registered agent as provided for in Chapter 608, F.S.

NRAI SERVICES, INC.

Name: Katie Wonsch

Title: Assistant Secretary

ARTICLE IV: - Management

The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.

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## ARTICLE V: - Manager(s) or Managing Member(s)

The name and address of each Managing Member is as follows:

**MGRM** 

George Plihal Asturias

16 Avenida A 28-80 Zona 13 Colofua Elgin 2 Casa 35

Guatemala city Guatemala

**MGRM** 

Starwood Wealth Management Group S.A.

Salduba Building, Third Floor Urbanizacion Marbella 53rd East Street Panama City, Republic of Panama

George Plihal Asturias, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

George Plihal Asturias

Typed or printed name of signee

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Francisco (1