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Florida Department of State

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FLORIDA LIMITED LIABILITY CO. THE GEORGIAN 404, L.L.C.

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JUN - 4 2012

T. HAMPTON

ARTICLES OF ORGANIZATION OF THE GEORGIAN 404, L.L.C.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Limited Liability Company is THE GEORGIAN 404, L.L.C.

ARTICLE III

GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE M.

MEMBERSHIP

All memberships shall be payable in cash, notes, or other property at a valuation to be fixed by the Board of Managers at a meeting called for that purpose. Property may be purchased or paid for with memberships at a just valuation to be fixed by the Board of Managers. The members by vote of a majority interest may sell further memberships as they deem necessary at a price to be determined in their discretion. Any new memberships interests shall reduce the existing percentages pro-rata. However, whenever new membership interests are sold the existing members shall have preemptive rights.

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SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE IV

INTIAL AND AUTHORIZED CAPITAL

The amount of capital with which this Limited Liability Company will begin business is not less than \$100.00, to be contributed as set out in Article IX. The authorized capital shall be \$1,000.00 but may be increased by amending these articles as provided in article X.

ARTICLE V

IERM OF EXISTENCE

This Limited Liability Company is to exist in perpetuity. The Limited Liability Company will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

<u>ARTICLE VI</u>

ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is 7700 North Kendall Drive, Suite 702, Miami, Florida 33156. The Board of Managers may from time to time move the principal office to another address in Florida.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII.

MANAGERS

This Limited Liability Company shall, if voted by members, have not less than one manager, however, the number of managers may be increased or diminished from time to time by Regulations adopted by the stockholders, but shall never be less than one. The Managers may manage the Limited Liability Company in accordance with regulations passed by the members of the Limited Liability Company as the members may desire.

ARTICLE VIII

INITIAL MANAGERS

The name and post office address of the members of the first Board of Managers, therefore is:

MIGUEL ANGEL DE LA TORRE

Rodriguez Pena 1978, Piso 4A (1021)

Buenos Aires, Argentina

MARIA CRISTINA DE LOS MILAGROS DE LA TORRE Alberdi 2985 (3000) Santa Fe, Argentina

IONACIO JOSE DE LA TORRE

Amenabar 2985 (3000)

Santa Fe, Argentina

ARTICLE IX

ORGINAL MEMBERS

The name and post office address of the original members of these Articles of Organization, the original percentage of ownership that they agree to take and the value of the consideration, payable in cash, notes, as agreed between the members, therefore is:

Name

Address

Ownership % Consideration

MIGUEL ANGEL DE LA TORRES Rodriguez Pena 1978, Piso 4A (1021) 33-1/3 /\$33.33 Buenos Aires, Argentina

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MARIA CRISTINA DE LOS

Alberdi 2985 (3000)

33-1/3/\$33:33-

MILAGROS DE LA TORRE

Santa Fe, Argentina

IGNACIO JOSE DE LA TORRE

Amenabar 2985 (3000)

33-1/3/\$33.33

Santa Fe, Argentina

ARTICLE X

<u>AMENDMENI</u>

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved at a members' meeting by a majority in interest of the membership entitled to vote thereon, unless all the managers and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

IHE GEORGIAN 404, L.L.C., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates Elizabeth J Hutson, Esquire as its Registered agent to accept services within the State. The registered office of the Limited Liability Company shall be at 7700 N. Kendall Drive, Suite 702, Miami, FL 33156.

WITNESS the hand and scal of the members in Miami-Dade County, State of Florida, this 30th day of May, 2011.

Elizabeth J. Hutson, Organizer

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That THE GEORGIAN 404, L.L.C. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami Dade, State of Florida, has named Elizabeth J. Hutson, Esquire as its agent, of 7700 N. Kendall Drive, Suite 702, Mlami, FL 33156 to accept service of process within Florida.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent-

Elizabeth J. Hutson

Date: 0/30/12

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