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Account Number: I20140000003

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#### FLORIDA LIMITED LIABILITY CO. GOLDEN CREEK INVESTMENT LLC

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### ARTICLES OF ORGANIZATION OF GOLDEN CREEK INVESTMENT, LLC.

### ARTICLE I

The name of this Limited Liability Company shall be GOLDEN CREEK INVESTMENT, LLC (the "Company").

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 4407 Rainbow AV. Weston Fl. 33332, and such other place or places as the member from time to time may determine. The mailing address of the Company is 4407 Rainbow AV. Weston Fl. 33332.

# ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be ELIAS BRUZUAL.

The address of the initial registered agent is 4407 Rainbow av. Weston, Florida 33332.

### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager—managed company. The names and address of the managers who will serve as managers until the first annual meeting of the member or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are.

#### **GUSTAVO LIMONGI**

La Castellana, Av. Eugenio Mendoza c/c Primera Transversal, Torre Banco de Lara, piso 5 oficina 5-D, Municipio Chacao, Estado Miranda, 1060 Caracas, Vanezuela.

#### ANA VIVAS

La Castellana, Av. Eugenio Mendoza c/c Primera Transversal, Torre Banco de Lara, piso 5 oficina 5-D, Municipio Chacao, Estado Miranda, 1060 Caracas, Vanezuela.

#### ARTICLE V DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 12<sup>h</sup> day of February, 2014, effective upon filing same with the Florida Department of State.

ELIAS BRUZUAL Authorized Representative

Articles of Incorporation

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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 DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

GOLDEN CREEK INVESTMENT, LLC

The name and address of the registered agent and office is: 4407 Rainbow av.

Weston, Florida 33332.

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ELIAS BRUZUAL REGISTERED AGENT

Uate: 2/12/2014