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FLORIDA DIVISION OF CORPORATIONS

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((H9800022993 (3)))

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104076000124

ACCT#:

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NAME: CG INVESTMENTS L.C.

AUDIT NUMBER.....H98000022993

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

JORGE M VIGIL
RASCO REININGER & PEREZ, P.A.
5200 BLUE LAGOON DRIVE, #700
MIAMI, FL 33126

SUBJECT: CG INVESTMENTS L.C.
REF: W98000027918

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P. 02/08

FAX NO.

DEC-15-98 TUE 11:28 AM

AUDIT NO.: H98000022993

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

ARTICLE I. Name

The name of the Limited Liability Company is:

CG INVESTMENTS GROUP L.C.

ARTICLE II. - Address

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

3021 W. 76th Street, Suite 101, Hialeah, Florida 33016

ARTICLE III. - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV. - Management

___ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

X The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Carlos M. Garcia
3021 West 76 Street, Suite 101
Hialeah, Florida 33016

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AUDIT NO. H98000022993
PREPARED BY: JORGE M VIGIL
FLORIDA BAR 224707
RASCO REININGER & PEREZ, P.A.
5200 BLUE LAGOON DRIVE, #700
MIAMI FLORIDA 33126
TEL. (305) 261-0500

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ARTICLE V. - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

New members shall be admitted if agreed upon by the majority in interest of the existing members.

ARTICLE VI. - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

If there is more than one member, the remaining member(s) may continue the business of the company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, if the majority in interest of the remaining member(s) elect to continue the business of the company.

Executed this ____ day of December, 1998.

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F.H./J
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUDIT NO. H98000022993

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member deposes and says:

1. the above named limited liability company has at least one member.
2. the total amount of cash contributed by the member(s) is \$ 2,000
3. if any, the agreed value of property anticipated to be contributed by member(s) is \$ N/A.
4. the total amount of cash or property anticipated to be contributed by members is \$ 2,000. The total includes amounts from 2 and 3 above.



CARLOS M. GARCIA

Signature of a member or authorized representative of a member.
In accordance with section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an
affirmation under the penalties of perjury that the
facts stated herein are true.

FILING FEE: \$250 for Articles of Organization and Affidavit

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN WRITING DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CG INVESTMENTS GROUP L.L.C.
2. The name and address of the registered agent and office is:

MIAMI CORPORATE SYSTEMS, INC.
5200 Blue Lagoon Drive
Suite 700
Miami, Florida 33126.

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.

December 9, 1998

REGISTERED AGENT:

MIAMI CORPORATE SYSTEMS, INC.

By: 

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