

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
May 26, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:
RIOMAR AMAZONAS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O FRIGORIFICO RIOMAR AMAZONAS, LTDA.
RUA PONTE GROSSA NO. 33/A
COLONIA MACHADO, AMAZONAS, . BR 69074-190

The mailing address of the Limited Liability Company is:
C/O FRIGORIFICO RIOMAR AMAZONAS, LTDA.
RUA PONTE GROSSA NO. 33/A
COLONIA MACHADO, AMAZONAS, . BR 69074-190

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND STREET
SUITE 2610
MIAMI, FL. 33131

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.

Registered Agent Signature: ALEXANDER REUS, MGMR

Article V

The name and address of managing members/managers are:

Title: MGR
MAXIMILIAN J SCHENK
100 SE 2ND STREET, SUITE 2610
MIAMI, FL. 33131

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Signature of member or an authorized representative of a member

Signature: RODNEY JAMES