

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

L05000106023
FILED 8:00 AM
October 31, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

NATURA NEW YORK LLC

Article II

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

2451 BRICKELL AVENUE
2H
MIAMI, FL. 33129

The mailing address of the Limited Liability Company is:

2451 BRICKELL AVENUE
2H
MIAMI, FL. 33129

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:

ROBERTO CABALLERO
2451 BRICKELL AVENUE
2H
MIAMI, FL, FL. 33129

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: ROBERTO CABALLERO

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERTO CABALLERO
2451 BRICKELL AVENUE APT 2H
MIAMI, FL. 33129

Title: MGRM
KATHERINE PAZ
2451 BRICKELL AVENUE APT 2H
MIAMI, FL. 33129

Title: MGRM
HELGA PAZ
2451 BRICKELL AVENUE APT 2H
MIAMI, FL. 33129

Title: MGRM
CARLOS ZAMBRANO
2451 BRICKELL AVENUE APT 2H
MIAMI, FL. 33129

Title: MGRM
MARCOS FERNANDEZ
2451 BRICKELL AVENUE APT 2H
MIAMI, FL. 33129

Title: MGRM
SIMONE FERNANDEZ
2451 BRICKELL AVENUE APT 2H
MIAMI, FL. 33129

Article VI

The effective date for this Limited Liability Company shall be:

10/28/2005

Signature of member or an authorized representative of a member

Signature: ROBERTO CABALLERO

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