

# Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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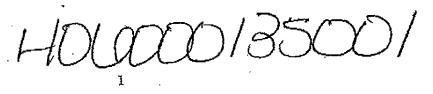
## FLORIDA/FOREIGN LIMITED LIABILITY CO.

COQUI (USA), LLC

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# ARTICLES OF ORGANIZATION OF A LIMITED LIABILI

### COOUL (USA), LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I - Name

The name of the Limited Liability Company is: COQUI (USA), LLC.

#### ARTICLE II - Address

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

Cogui (USA), LLC C/o Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd., Suite 306 Coral Gables, FL 33134

### ARTICLE III - Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are:

Ernesto Sanchez, Esq. Emesto Sanchez, P.A. 815 Ponce de León Blvd., Suite 306 Coral Gables, FL 33134

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd., Suite 306 Coral Gables, FL 33134

## ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

## ARTICLE V - Additional Provisions

- 1. <u>Duration</u>. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.
- 2. <u>Purpose.</u> This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.

## ARTICLE VI - Managers

The initial Managers of the Company shall be:

<u>NAME</u> :		MAILING ADDRESS:	TITLE:
Pedro J. Man	stellini	C/o Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd Suite 306 Coral Gables, FL.33134	MGR.
Nerida P.Mar	otellini	C/o Emesto Sanchez, P.A. 815 Ponce de Léon Bivd Suite 306 Coral Gables, FL.33134	MGR.
Triana M. Ma	entellini	C/o Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd Suite 306 Coral Gabies, FL.33134	MGR SECRE
Prepared by:	ed by: Ernesto Sanchez, Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd., Suite 306 Coral Gables, FL 33134		Y 16 AM 11:02 ETARY OF STATE HASSEE, FLORIDA

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48-16-2006 12:06

MAILING ADDRESS: NAME: Nerida V. Mantellini-Bauder 6311 Crab Orchard Rd. MGR. Houston TX 77057 Sandra H. Bauder 6311 Crab Orchard Rd. MGR. Houston TX 77057

IN WITNESS HEREOF, I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, this 11<sup>th</sup> day of May, 2006.

> Emesto Sanchez, Esq., Authorized Representati Florida Bar No. 349097

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097) Ernesto Sanchez, P.A. 815 Ponce de Leon Blvd., Suite 306 Coral Gables, FL 33134



#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: May 11, 2006

Ernesto Sanchez, Esq., Registered Agent

LLAHASSEE, FLORIDA

30:11WY 91 AWN 90

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)
Ernesto Sanchez, P.A.
815 Ponce de Leon Blvd., Suite 306

Coral Gables, FL 33134

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