Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002943973)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HUNTON & WILLTAMS

Account Number : 120000000236

Pnone : (305)810-2542 Fax Number : (305)810-2460

FLORIDA/FOREIGN LIMITED LIABILITY CO.

APACHE CAPITAL MANAGEMENT, LLC

Certificate of Status	1
Certified Copy]
Page Count	03
Estimated Charge	\$160.00

lectronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

OF

APACHE CAPITAL MANAGEMENT, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for Apache Capital Management, I.I.C (the "Company"):

ARTICLE I NAME

The name of the limited hability company is Apache Capital Management, LLC (the "Company").

ARTICLE II MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business of the Company is 2665 S. Bayshore Driv 601, Coconur Grove, Florida 33133.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent for the Company in Florida is Richard Razook, Hunton & Williams LLP, 1111 Brickell Ave., Suite 2500, Miami, Florida 33131.

ARTICLE IV MANAGEMENT

The Company is to be member managed. The name and address of each Member is as follows:

Title:

Name and Address:

Member

Facundo L. Bacardi 2665 S. Bayshore Drive Suite 601 Coconut Grove, FL 33133 IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned, authorized representative of a member of the Company, has executed these Articles of Organization this 12th day of December, 2006.

Richard J. Razoo

2006 DEC 13 A 10: 21 SECRETARY OF STATE

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WIINESSETH:

That APACHE CAPITAL MANAGEMENT, LLC, desiring to organize under the laws of the State of Florida, has named Richard J. Razook, whose offices are located at Hunton & Wilhams LLP, 1111 Brickell Ave., Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 12th day of December, 2006.

ALLCRETARY OF STANDARY OF