

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

L07000060354
FILED 8:00 AM
June 07, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

TIERRA NUEVA FINE COCOA, LLC

Article II

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

1221 NW 165 STREET
MIAMI, FL. US 33169

The mailing address of the Limited Liability Company is:

1221 NW 165 STREET
MIAMI, FL. US 33169

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:

JOHN ALEXANDER
1221 NW 165 STREET
MIAMI, FL. 33169

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: JOHN ALEXANDER

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN ALEXANDER
8150 ERWIN ROAD
MIAMI, FL. 33134 US

Title: MGR
JOSE M NORONA
740 N. MASHTA DRIVE
KEY BISCAYNE, FL. 33149 US

Title: MGR
ERNESTO ERDMANN
8244 SW 84 AVENUE
MIAMI, FL. 33143 US

Title: MGR
FABIANO VIVACQUA JR.
736 ANASTASIA AVENUE
CORAL GABLES, FL. 33134 US

Title: MGR
VICTOR H GARCIA
21391 MARINA COVE CIRCLE, APT K13
AVENTURA, FL. 33180

Article VI

The effective date for this Limited Liability Company shall be:

06/01/2007

Signature of member or an authorized representative of a member

Signature: JOHN ALEXANDER

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