

L07000088111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

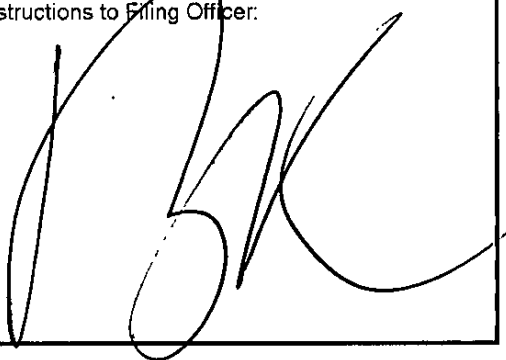
PICK-UP WAIT MAIL

(Business Entity Name)

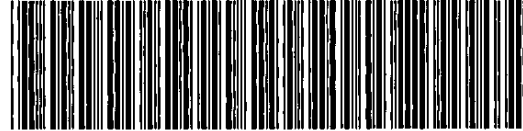
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08/28/07--01041--002 **155.00

EFFECTIVE DATE

8/27/07

FILED
07 AUG 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 AUG 28 AM 11:21
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SUFFICIENCY OF FILING

LAZARUS
CORPORATE FILING SERVICE
 3320 SW 87TH AVENUE
 MIAMI, FL 33165
 305-552-5973

EFFECTIVE DATE 8/27/07

FILED
 07 AUG 28 PM 2:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CERAMICAS MARIANA WIFLAND, L.L.C
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

EFFECTIVE DATE 8/27/07
ARTICLES OF ORGANIZATION
OF
CERAMICAS MARIANA WIELAND, LLC

FILED
07 AUG 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – Name

The name of the Limited Liability Company is: **CERAMICAS MARIANA WIELAND, LLC**

ARTICLE II – Address

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

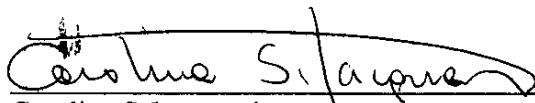
13351 S W 90th Terrace Unit E
Miami, Florida 33186

ARTICLE III – Registered Agent/Office

The name and Florida address of the registered agent is:

Carolina S Jacquemin
13351 S W 90th Terrace Unit E
Miami, Florida 33186

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.


Carolina S Jacquemin

ARTICLE IV- DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- MANAGEMENT

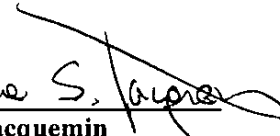
The limited Liability Company is to be managed by the following members and the names and addresses of such managing members are:

<u>NAME</u>	<u>ADDRESS</u>
Carolina S Jacquemin	13351 S W 90th Terrace Unit E Miami, Florida 33186
Gabriela Salvadores V.	El Aguilucho 3497 7511209 Providencia Santiago - Chile
Mariana Wieland C	El Aguilucho 3497 7511209 Providencia Santiago - Chile

ARTICLE V- EFFECTIVE DATE

The effective date of formation of the Limited Liability Company is August 27, 2007.

WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Organization this 27th day of August, 2007.


Carolina S Jacquemin
Managing Member

ARTICLE IV

The company will be manager-managed.

The undersigned manager has executed these Articles of Organization this 27 day of August, 2007.

By: Caroline S. Jacquemin
Carolina S Jacquemin, manager member

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

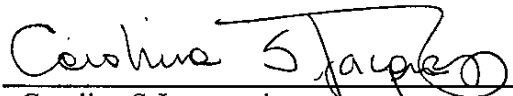
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CERAMICAS MARIANA WIELAND, LLC**
- 2. The name and address of the registered agent and office is:**

Carolina S Jacquemin
13351 S W 90th Terrace Unit E
Miami, Florida 33186

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 HERBY 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Carolina S Jacquemin

8/27/09

DATE