

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CASAS EN USA LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF CASAS EN USA LLC

ARTICLE I

The name of this Limited Liability Company shall be CASAS EN USA LLC.

ARTICLE II

The mailing address of the principal office of the Limited Liability Company is: c/o beg Schmachtenberg, P.A., 1533 Sunset Drive, Suite 201, Coral Gables, Florida 33143.

ARTICLE III
Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the Registered Agent are:

Lee C. Schmachtenberg 1533 Sunset Drive, Suite 201 Coral Gables, Florida 33143

Having been named as the 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 his 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 as provided for in Chapter 608, F.S.

Lee C. Schmachtenberg, Registered Agent

Prepared by Lee C. Schmachtenberg, Esq. 1533 Sunset Drive, Suite 201 Coral Gables, FL 33143 (305) 666-4676 Florida Bar No. 175843

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ARTICLE IV Managers and Managing Member

The name and address of each Manager and Managing Member is as follows:

Title

Name and Address

MGRM

Sonia Barandiaran Ramirez Calle Maiadeta #9, 25530 Vielha

Lerida, Spain

MGRM

Carlos Sunz Gasa

Calle Maladeta #9, 25530 Vielha

Lerida, Spain

ARTICLE V Effective Date

The effective date for this Limited Liability Company is September 15, 2009.

Lee C. Schmachtenberg, Authorized Representative of a Member

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

Prepared by: Lee C. Schmachtenberg, Esq. 1533 Sunset Drivo, Suite 201 Coral Gables, FL 33143 (305) 666-4876 Florida Bar No. 175843

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