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5/2/2011

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY -9 AM 9:58

B. KOHR

MAY 10 2011

EXAMINER

  
**EDAM LAW PLLC**  
ATTORNEYS

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Thursday, May 5, 2011

To: Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

VIA US MAIL

Re: EL CORAL LLC

EFFECTIVE DATE 5/2/2011

FILED STATE  
SECRETARY OF CORPORATIONS  
11 MAY -9 AM 9:58

Dear Sir or Madam:

Please be advised that the following are the articles of incorporation for the above mentioned LLC. The filing fee is hereby paid in one money order for \$130 which includes \$5 for a certificate of status.

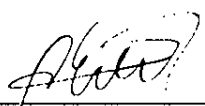
Please make appropriate changes in your records and web sites.

If you have any questions or concerns, do not hesitate to call my office at any time.

Very best regards,

EDAM LAW PLLC  
Attorneys at Law  
InterAmerican Plaza

Miami, Florida 33135  
701SW 27TH AV Suite GR-9  
Tel No. +1 (786) 537-9166  
Fax No. +1 (786) 219-0581

By: 

EDMAR M. AMAYA, ESQUIRE

Edmar M. Amaya LL.M.  
Florida Bar No. 063816  
[edmar.amaya@edamlaw.com](mailto:edmar.amaya@edamlaw.com)

EFFECTIVE DATE

5/2/2011

FILED STATE  
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11 MAY -9 AM 9:58

ARTICLES OF ORGANIZATION  
OF  
LA CORAL LLC

Doc. No. \_\_\_\_\_

The undersigned, **CARLOS ALBERTO ALANIS**, and **BLANCA ALICIA CORNEJO**, certify that they are both Managing Members, and Directors of LA CORAL LLC, (the "Organization"), a limited liability corporation organized and existing under 608.405 and 608.408 of the Business Organization Law of the State of Florida, and hereby further certifies as follows:

1. This Certificate of Organization was adopted in its entirety and is effective as of on May 2, 2011.

ARTICLE I

Name

The name of the Organization is **LA CORAL LLC**.

ARTICLE II

Registered Office and Mailing Address

The address of the registered office and mailing address of the Organization in the State of Florida is **5601 Collins Ave. #914, Miami Beach, Florida 33140**.

ARTICLE III

Registered Agent

The name of the registered agent of the Organization is **EDAM LAW PLLC**, located at InterAmerican Plaza, **701 S.W. 27 Ave. Suite 707, Miami, Florida 33135**.

ARTICLE IV

Organizational Purpose

The purposes of the Organization is, either alone or with other businesses, to engage in **any lawful act or activity** for which limited liability corporations may be organized under the Business Organization Law of Florida.

## ARTICLE V

### Directors

Subject to the other provisions of these Articles of Organization, the business of the Organization shall be managed under the direction of its Managing Members in equality. The number of Managing Members constituting the Board of Directors shall be, subject to increase or decrease from time to time as provided in the By-Laws of the Organization. Elections of directors of the Organization need not be by written ballot, except and to the extent provided in the By-Laws of the Organization.

The name, position and addresses of the current Managing Member Directors are:

1. **CARLOS ALBERTO ALANIS**  
Garcia de Cossio 5667, 4th. Floor,  
Buenos Aires, Argentina.
2. **BLANCA ALICIA CORNEJO**  
Garcia de Cossio 5667, 4th. Floor,  
Buenos Aires, Argentina.
3. **NICOLAS FEDERICO VENTRICE**  
Avenida Diaz Velez 3995, 6th. Floor,  
Buenos Aires, Argentina.
4. **ARIEL FERNANDO ALANIS**  
Garcia de Cossio 5667, 4th. Floor,  
Buenos Aires, Argentina.

## ARTICLE VI

### Liability of Directors

No director of the Organization shall be liable to the Organization or its Members for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the Organization or its Members, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (c) for any transactions from which the director derived an improper personal benefit.

## ARTICLE VII

### Amendments

The Organization reserves the right to amend, alter, change or repeal any provision contained in this Amended Certificate of Organization in the manner now or hereinafter prescribed herein and by the laws of the State of Florida, and all rights conferred upon members herein are granted subject to this reservation.

ARTICLE VIII  
By-Laws

The directors of the Organization shall have the power to adopt, amend or repeal by-laws.

We, the undersigned, being the Managing Members and Directors herein before named, for the purpose of directing an Organization pursuant to the Business Organization Laws of Florida, hereby declare and certify that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this **30 day of April, 2011.**

  
CARLOS ALBERTO ALANIS

  
BLANCA ALICIA CORNEJO

State of Florida, )

)ss

County of Miami-Dade, )

- I. Before me, the undersigned authority, personally **CARLOS ALBERTO ALANIS & BLANCA ALICIA CORNEJO**, who swore or affirmed that:
- II. This **CERTIFICATE OF ORGANIZATION**, is currently exercisable by Affiant
- III. Affiant also acknowledges that this document was executed and agreed to with the full understanding of its purpose and meaning;

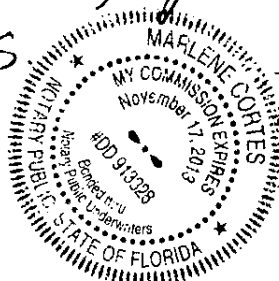
Sworn to (or affirmed) and subscribed before me this 30 day of April, 2011, by **CARLOS ALBERTO ALANIS & BLANCA ALICIA CORNEJO**. Arg. ID # 127831859, Arg. D.L.# 10.846-347.

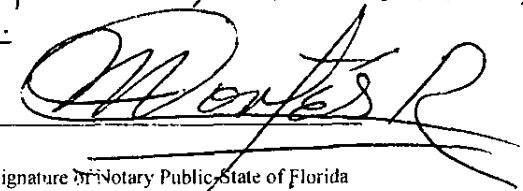
Personally Known OR Produced Identification X Arg. ID.

Marlene Cortes  
Notary's Name

My Commission Expires  
11-17-13

(Notary Stamp Here)



  
Signature of Notary Public, State of Florida

ACKNOWLEDGEMENT

Having been named to accept the crevice of process for the above stated corporation, at place designated in this certificate of organization, I hereby accept to act in the capacity, and agree to comply with the provisions of said act relative to keeping said office open.

Edmar M. Amaya LL.M. Esq.  
Registered Agent

