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FLORIDA LIMITED LIABILITY CO.  
BOLETON ASSETS (USA), LLC.

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EXAMINER

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**ARTICLES OF ORGANIZATION OF A LIMITED LIABILITY COMPANY**

**BOLETON ASSETS (USA), LLC.**

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

**ARTICLE I Name**

The name of the Limited Liability Company is: **BOLETON ASSETS (USA), LLC.**

**ARTICLE II Address**

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

Mr. Ramon Eduardo Rivas Gil  
o/o. Ernesto Sanchez, P.A.  
1313 Ponce de Leon Blvd., Suite 301  
Coral Gables, FL 33134

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**ARTICLE III Registered Agent, Registered Office**

The name and the Florida street address of the initial registered agent are:

Ernesto Sanchez, Esq.  
Ernesto Sanchez, P.A.  
1313 Ponce de Leon Blvd., Suite 301  
Coral Gables, FL 33134

**ARTICLE IV Management**

The Limited Liability Company is to be managed by a manager or managers and is therefore a Manager-Managed Company.

*Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)  
Ernesto Sanchez, P.A.*

*Coral Gables, FL 33134*

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**ARTICLE V Additional Provisions**

- 1. Duration. This company shall exist from the date of filing hereof until its termination, as provided by law or the provisions herein.
- 2. Purpose. This company shall be authorized to transact any and all lawful business authorized by the laws of Florida or of the United States.


**ARTICLE VI Managers**

The initial Managers of the Company shall be:

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Ramon Eduardo Rivas Gil	c/o Ernesto Sanchez, P.A. 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, FL 33134	MANAGER SECRETARY OF STATE TALLAHASSEE, FLORIDA 2011 NOV -9 AM 11:42

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**IN WITNESS HEREOF.** I, the undersigned, have signed these Articles of Organization as an authorized representative of the Member, and have acknowledged them to be my own act and deed, as of this 25th day of August, 2011.

  
 Ernesto Sanchez, Esq., Authorized Representative  
 Florida Bar No. 349097

Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)  
Ernesto Sanchez, P.A.  
Coral Gables, FL 33134

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**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**  
**OF**

**BOLETON ASSETS (USA), LLC.**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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

Dated: November 3, 2011

  
Ernesto Sanchez, Esq., Registered Agent

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Prepared by: Ernesto Sanchez, Esq. (FL Bar No. 349097)  
Ernesto Sanchez, P.A.

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