

L11000143496

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000299718 3)))



H110002997183ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
11 DEC 22 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
CONFREMAR USA LLC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED  
11 DEC 22 PM 6:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 DEC 22 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

CONFREMAR USA LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is CONFREMAR USA LLC.

ARTICLE II - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE III - ADDRESS

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

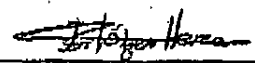
C/O 304 PALERMO AVE  
CORAL GABLES, FL 33134

ARTICLE IV - REGISTERED AGENT & OFFICE

The name and address of the registered agent for this Limited Liability Company, within the State of Florida is:

IGNACIO LOPEZ-HERCE  
C/O 304 PALERMO AVE  
CORAL GABLES, FL 33134

*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 obligation of my position as registered agent as provided for in Chapter 608, F.S.*



Registered Agent's Signature

ARTICLE V - MEMBER(S)

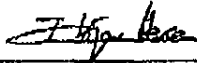
The Limited Liability Company shall have 2 members. The managing member has the following name and address:

CONGELADOS Y FRESCOS DEL MAR S.A.                      C/HERREROS NO. 54 POL. IND.  
LOS ANGELES  
28906 GETAFE, MADRID, SPAIN

ARTICLE VI - MANAGEMENT

The management of the Company is reserved to the managers of the company. The name and address of the manager or managing member is as follows:

IGNACIO LOPEZ-HERCE - MGR  
C/O 304 PALERMO AVE  
CORAL GABLES, FL 33134



Signature of Member or an authorized representative of a 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.)

IGNACIO LOPEZ-HERCE

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 22 AM 8:09

FILED