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Email Address:

FLORIDA LIMITED LIABILITY CO. ACITES EL DORADO USA, LLC

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EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

ACEITES EL DORADO USA, LLC

ARTICLE I
The Name of the Limited Liability Company shall be:
ACEITES EL DORADO USA, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the limited liability company is:

1812 TRINITY AVENUE # 113 WALNUT CREEK, CA 94596

ARTICLE IV

The name of the Managing Member(S) and Manager(s) shall be:

MANAGING MEMBER 75%
ACEITES ANDOLEUM, SL
CARRETERA DE LA ESTACION #7
14900, LUCENA, CORDOVA, SPAIN

MANAGER 0% ATREYU DELGADO GARCIA 1812 TRINITY AVENUE #113 WALNUT CREEK, CA 94596

MANAGER 25%
JUAN LUIS ONIEVA
1812 TRINITY AVENUE # 113
WALNUT CREEK, CA 94596

ARTICLE V
The name and florida street address of the registered agent:

EDGAR E. MATTA 2500 SW 107 AVENUE #8 MIAMI, FL 33165

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

ACEITES EL DORADO USA, LLC
(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability company at the place designated in the articles of organization, 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 obligations of my positin as registered agent.

Signature of Registered Agent

Signature of a member 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.)

ATREYU DELGADO GARCIA
Typed or printed name of signee

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