

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.

(((H130001753023)))



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

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

: (608)827-5300

Phone Fax Number

: (608)827-5501

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.

Rio Negro Financing LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AUG 0 8 2013

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 08 7013

ARTICLES OF ORGANIZATION OF Rio Negro Financing LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Rio Negro Financing LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1521 Alton Rd #617, Miami Beach, Florida 33139.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managing members and the names and addresses of the members of the Limited Liability Company are:

Jose Levy, 1521 Alton Rd #617, Miami Beach, Florida 33139

Phillip Matthias Basil Ehrenberg Hellion, Empresa 103 Col. Insurgentes Mixcoac, Mexico City, DE, 03920 Mexico

Ricardo Kleinbaum Gilbert, Explanada 625 Lomas de Virreyes, Mexico City, DF, 11000 Mexico

Glen Himes Ponce, San Angel 401 Col. Churubusco, Monterrey N.L., 64590 Mexico

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

WI 53717 608-827-5300

FAX AUDIT # H13000175302 3

608 827 6601 P.002

Date: August 7, 2013

FAX AUDIT # H13000175302 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Rio Negro Financing LLC

The name and address of the registered agent and office is Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.

Signature:

Mark Williams, A.V.P. Business Filings Incorporated

Date: August 7, 2013

FAX AUDIT # H13000175302 3

Mall