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STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301

222-2300

City/State/Zip

Phone #

CONTACT: ELIZABETH

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIGUEROA SIERRA & ASOCIADOS L.L.C.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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TALLAHASSEE, FLORIDA

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
XXX	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 SEP 17 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
FIGUEROA SIERRA & ASOCIADOS, L.L.C.**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of this limited liability company is Figueroa Sierra & Asociados, L.L.C. ("Company").
2. Duration. The Company shall exist from the date of filing these Articles with the Department of State until the earlier of November 24, 2013 or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. Mailing Address and Street Address. The Company's mailing address is 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131. The Company's street address is 200 S. Biscayne Boulevard, #4874, Miami, Florida 33131.
4. Registered Agent and Office. The name of the initial registered agent of the Company is Peninsula Registered Agents, Inc.. The street address of the initial registered agent of the Company is 200 South Biscayne Boulevard, #4847, Miami, Florida 33131.
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company or a shareholder of any member of the Company, as applicable, dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The management of the Company is reserved to its members. The Company shall initially be managed by the following member who shall serve as the managing member until the first annual meeting of the members or until his successor is elected and qualifies:

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Name and Address

Figuerola Sierra & Asociados, Ltda.
Calle 100 No. 8A-49
World Trade Center
Torre B, Oficina 719
Santafé de Bogotá D.C.
Colombia

Thereafter, the Company shall be managed by the managing member who shall be elected annually as provided in the Regulations.

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing of the Articles of Organization by the Florida Department of State.

The undersigned has executed these Articles of Organization effective as of September 15, 1998.



Augusto Figuerola-Sierra

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
FIGUEROA SIERRA & ASOCIADOS, L.L.C.**

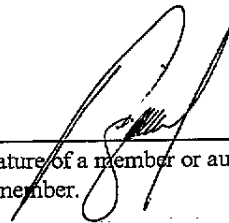
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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The undersigned member of Figueroa Sierra & Asociados, L.L.C. deposes and says:

- 1) Figueroa Sierra & Asociados, L.L.C. has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 200.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00;
and
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$100,000. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative
of a member.

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: Figueroa Sierra & Asociados, L.L.
2. The name and address of the registered agent and office is:

Peninsula Registered Agents, Inc.
200 South Biscayne Boulevard
#4874
Miami, Florida 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 obligations of my position as registered agent.

Peninsula Registered Agents, Inc.

By: Debra Kirschner
Debra Kirschner
Vice President

9/15/98
(Date)