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## Florida Department of State

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# FOREIGN LIMITED LIABILITY COMPANY

## ANALYTICA, L.L.C.

Certificate of Status	<u> </u>
Certified Copy	1
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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (Name of foreign limited liability company) Delaware applied for (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) March 29, 2001 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 200 S. Biscayne Boulevard, Suite 4900 Miami, Florida 33131 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: See attached 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: any lawful purpose

an affirmation under the penalties of perjury that the facts stated herein are true.)

Juan Ricardo Perez, Manager

Typed or printed name of signee

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

Fax Audit No. H01000037610

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of	the Limited Liability Com	pany is:		
Analyti	<del></del>			
2. The name and	d the Florida street address	s of the registered	l agent and office are:	· -
Emilio J. Alvarez-Farre  (Name)  White & Case ILP  200 S. Biscayne Boulevard, Suite 4900  Florida street address (P.O. Box NOT ACCEPTABLE)			FILED OI APR 12 PM 2: TALLAHASSEE, FL	
	Miami	FL City/State/Zip	33131	:23 ORIDA

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 as provided for in Chapter 608, F.S..

907-V
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Fax Audit No. H01000037610

#### MANAGERS:

Juan Ricardo Perez Escamilla C Paseo de la Reforma No. 379 Col. Cuauhtemoc C.P. 06500 Mexico

Varel Freeman 230 Park Avenue, 13th Floor New York, NY 10169

Pedro Pablo Kuzynski Grand Bay Plaza 2665 South Bayshore Drive, Suite 1101 Coconut Grove, FL 33133

Francisco Lopez-Riestra Paseo de la Reforma No. 379 Col. Cuauhtemoc C.P. 06500 Mexico

Octavio Camerena-Villaseñor Paseo de la Reforma No. 379 Col. Cuauhtemoc C.P. 06500 Mexico FILED

OI APR 12 PM 2: 23

SECTED SEET FLORIDA

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## State of Delaware

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## Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANALYTICA, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANALYTICA, L.L.C." WAS FORMED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

OI APR 12 PM 2:28
SECRETARY OF STATE



Warriet Smith Windson, Secretary of State

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AUTHENTICATION: 1072582

DATE: 04-10-01

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