

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
May 24, 2010
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
ALTACRUZ USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5648 ARTHUR STREET
HOLLYWOOD, FL. US 33021

The mailing address of the Limited Liability Company is:
P.O. BOX 221380
HOLLYWOOD, FL. US 33022

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
TAMARA SABBAGH
5648 ARTHUR STREET
HOLLYWOOD, FL. 33021

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.

Registered Agent Signature: TAMARA SABBAGH

Article V

The name and address of managing members/managers are:

Title: MGRM
ANA CECILIA PEREZ BRAVATTI
5648 ARTHUR STREET
HOLLYWOOD, FL. 33021 US

Title: MGRM
GERARDO ALFONS LLARENA CASTILLO
5648 ARTHUR STREET
HOLLYWOOD, FL. 33021 US

Signature of member or an authorized representative of a member

Signature: GERARDO ALFONSO LLARENA CASTILLO

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