

MAR. 13. 2000 1:57 PM H&B LLC NO. 987
DIVISION OF CORPORATIONS
L00000002814

Florida Department of State
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LIMITED LIABILITY COMPANY

LPO Holding, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
LPO Holding, LLC**

These Articles of Organization of LPO Holding, LLC (the "Company"), have been duly executed and are being filed by the undersigned members to form a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is LPO Holding, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 2875 NE 191 Street, Suite 603, Aventura, Florida 33180.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

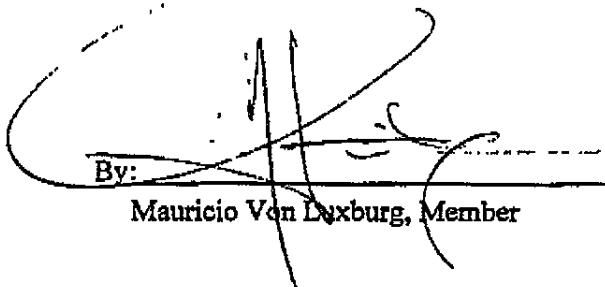
The name and the Florida street address of the registered agent and registered office of the Company is Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, #4874, Miami, Florida 33131.

**ARTICLE IV
MANAGEMENT**

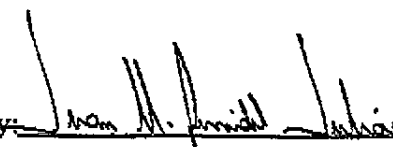
The Company is to be managed by its members as set forth in its Operating Agreement.

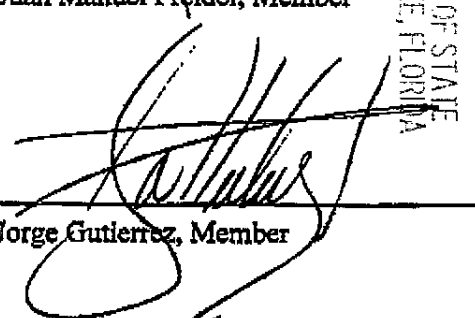
IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 13th day of March, 2000.

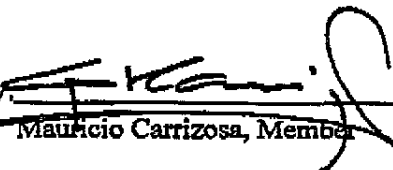
By: 
Ernesto Carrizosa, Member

By: 
Mauricio Von Duxburg, Member

By: 
José Malabet, Member

By: 
Juan Manuel Freidel, Member

By: 
Jorge Gutierrez, Member

By: 
Mauricio Carrizosa, Member

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MAR. 13. 2000 1:59PM SH&D LLP

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SILVERADO HOLDINGS LDC, Member

By:  ASST. Secy 
Herbert M. Seizer

Its: _____

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SH&D LLP

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UNANUMEN S. A., Member

By: 

Eli Dreszer, Vice President

LATINA TRADING, INC., Member

By: 

Eli Dreszer, Vice President

(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.).

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**


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

1. The name of the limited liability company is LPO Holding, LLC
2. The name and Florida street address of the registered agent and office are:
Peninsula Registered Agents, Inc.
200 South Biscayne Boulevard, #4874
Miami, Florida 33131

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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 as provided in Chapter 608, F.S.

Peninsula Registered Agents, Inc.

By: 

March 13, 2000

Debra Kirschner Palmisano,
Vice President