ATTORNEY AT LAW

1001 Brickell Bay Drive, Suite 1704 • Miami, Florida 33131 Telephone: (305) 358-1949 • Facsimile: (305) 374-6495

E-Mail: spadilla@bellsouth.net

THE STATE BAR OF GEORGIA, 1990

THE FLORIDA BAR, 1994

June 12, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Articles of Correction – ALPHAMAC LLC

800004425788--1 -06/19/01--01004--004 \*\*\*\*\*25.00 \*\*\*\*\*\*25.00

200004425788--1 -06/19/01--01004--004 \*\*\*\*\*\*25.00

Dear Sir/Madam:

Re:

Please be advised that I represent ALPHAMAC LLC as Organizer and corporate counsel. Enclosed herewith are the Articles of Correction for ALPHAMAC LLC which correct a typographical error that was made by my office. I hereby submit the same for filing along with the Filing Fee of \$25.00.

I have also enclosed a copy of the Articles of organization that were filed and a copy of the corrected page.

Thank you for your attention to this matter. Please call me if you have any questions or concerns.

Sincerely,

Santiago J. Padilla

SJP/meh

Enclosures

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VISION OF CURPORATIONS
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#### ARTICLES OF CORRECTION

#### FOR

#### ALPHAMAC LLC,

#### a Florida Limited Liability Company

Pursuant to Florida Statutes, Section 608.4115, these Articles of Correction are being submitted within the required thirty business days to correct the attached Articles of Organization of the abovenamed Limited Liability Company.

- 1. The Articles of Organization of ALPHAMAC LLC were filed with the Department of State by the undersigned Organizer on June 1, 2001.
- 2. The Articles of Organization were found to contain an incorrect statement. The incorrect statement is on Page 2, Article VI. Specifically, the name of the sole member of the Limited Liability Company is incorrect due to a typographical error of the Organizer. The correct name and address of the sole member of the limited liability company is:

ALFAMAC, S.A. Avenida Rivadavia 10670 Buenos Aires, Argentina

IN WITNESS WHEREOF, the undersigned Organizer has made and subscribed this Certificate of Amendment of the Articles of Organization at Miami, Florida on the <u>12</u> day of June, 2001

SANTIAGO J. PADILLA, P.A.

Attest:

Santiago . Padilla, Secretary

By: Muliago

Santiago J. Padilla, President,

Organizer /

Santiago J. Padilla, P.A.

1001 Brickell Bay Drive, Suite 1704

Miami, Florida 33131



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

-June 1, 2001

ALPHAMAC LLC 1001 BRICKELL BAY DRIVE SUITE 1704 MIAMI, FL 33131

The Articles of Organization for ALPHAMAC LLC were filed on June 1, 2001, and assigned document number L01000008800. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document number that was electronically submitted and filed under FAX audit number H01000070700.

A limited liability annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please telephone (850) 487-6051, the Registration Section.

Agnes Lunt
Document Specialist
Division of Corporations

Letter Number: 101A00033369



Department of State

I certify the attached is a true and correct copy of the Articles of Organization of ALPHAMAC LLC, a limited liability company organized under the laws of the state of Florida, filed on June 1, 2001, as shown by the records of this office.

I futher certify the document was electronically received under FAX audit number H01000070700. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this limited liability company is L01000008800.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the First day of June, 2001

Authentication Code: 101A00033369-060101-L01000008800-1/1



CR2EO22 (1-99)

Katherine Harris

Secretary of State

## ARTICLES OF ORGANIZATION OF ALPHAMAC LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be ALPHAMAC LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131.

ARTICLE III DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

### ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida are:

Santiago J. Padilla, P.A. 1001 Brickell Bay Drive, Suite 1704 Miami, Florida 33131

#### ARTICLE V ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VI MANAGEMENT

The Company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names of the members of the Company are:

#### Damian E. Escobedo

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami, Florida on the / day of June, 2001

SANTIAGO J. PADILLA, P.A.

Attest:

Santiago Jadilla, Secretary

Bv

Santiago J Padina, Presiden

Organizer

### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

ALPHAMAC LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

Attest:

Santiago Jadika, Secretary

SANTIAGO J. PADILLA, P.A.

Santiago / Padilla, President

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# ACKNOWLEDGEMENT OF REGISTERED AGENT OF ALPHAMAC LLC

Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: June \_\_\_\_\_\_\_, 2001

Attest:

Santiago J Pagilla, Secretary

SANTIAGO J. PADILLA, P.A.

Santiago J Padina, President

#### ARTICLE VI MANAGEMENT

The Company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names of the members of the Company are:

ALFAMAC, S.A. Avenida Rivadavia 10670 Buenos Aires, Argentina

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami, Florida on the <u>1</u> day of June, 2001

SANTIAGO J. PADILLA, P.A.

Attest:

Santiago / Padila Secretary

Bv:

Santiago J. Padilla President

Organizer