

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Iberiana, L.L.C.

Certificate of Status	1
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ARTICLES OF ORGANIZATION OF

IBERIANA L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the Limited Liability Company is **IBERIANA L.L.C.** (the "Company").

ARTICLE II

ADDRESS

The initial mailing address and street address of the principal office of the Company is:

Suite 406, 1550 Madruga Avenue
Coral Gables, Fl. 33146

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida

is:

Name

Address

Owen S. Freed

2200 Museum Tower
150 West Flagler Street
Miami, Florida, 33130

Filed by: J. Gerstenfeld, Corp. Legal Asst.

Sharon Weaver Miller, et al

150 West Flagler Street, Suite 2200

Miami, FL 33130

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IBERIANA L.L.C.

ARTICLE V
AMENDMENTS

The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Coral Gables, Miami-Dade County, Florida for the foregoing uses and purposes this 11th day of June, 2001.


Manuel Rodriguez de Castro, Member


Germán Leiva, Member


Maria Camila Leiva, Member

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**ACCEPTANCE OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **IBERIANA L.L.C.** 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.

Dated this 11th day of June, 2001.



Owen S. Freed, Registered Agent

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