

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

COTECH USA, LLC

Certificate of Status	•
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

COTECH USA, LLC

ARTICLE II - Address:

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

6700 N.W. 72ND. AVE MIAMI, FL 33166

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature;

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

CARLOS D LOPEZ

6700 N.W. 72ND. AVE

Florida street address (P.O. Box NOT acceptable)

MIAMI FL 33166

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.

Registered a cont Singature

Article IV - Management (Check box if applicable.)

[X] The Limited Limbility Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added) from effective date is requested)

Signature of a member or an aerhogiced representative of a member.

(In accordance with section 608,408(3), Florida Stannes, the execution of this document constitutes an afficuration under the penalties of perjury that the facts stated herein are true.)

CARLOS D. LOPEZ

Typed or printed name of signee

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