

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Flone : (305)634-3694 Fax Number : (305)633-9696

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LIMITED LIABILITY COMPANY

CAFE ORO NEGRO, LLC

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ARTICLES OF ORGANIZATION OF CAFÉ ORO NEGRO, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, CAFÉ ORO NEGRO, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

SECOND: CAFÉ ORO NEGRO, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, CAFÉ ORO NEGRO, LLC is formed are:

- (A) to engage in export/import transactions for the commercialization of coffee and other food products;
- (B) to engage in real estate and commercial ventures, and
- (C) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, CAFÉ ORO NEGRO, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability Company is CAFÉ ORO NEGRO, LLC.
- 2. The name of the registered agent is GRISALES & ALFANO, LLC
- The address of the registered agent/registered office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: OSCAR GRISALES-RACINI, ESQ

For the Firm

Date: September 20, 2001

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FIFTH: The limited liability company shall be member-managed and will have three (3) Members:

Name: ANA ELVIRA TARQUINO GIRALDO

Percentage of Ownership: 51%

Name: CAFÉ CREMA BAR S EN C S

Percentage of Ownership: 25%

Name: TOSTADORA DE CAFÉ ORO NEGRO S EN C S

Percentage of Ownership: 24%

SIXTH: The name and mailing address of the company's registered agent is GRISALES & ALFANO, LLC, 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

SEVENTH: The initial Board of Directors shall be:

PRESIDENT: Ana Elvira Tarquino Giraldo

VICE-PRESIDENT: Ana Elvira Tarquina Giraldo

SECRETARY: Ana Elvira Tarquino Giraldo

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20th day of

September, 2001

By: ANA ELVIRA TARQUINO

Member

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