

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## From:

Account Name : FERNANDO JIMENO  
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Phone : (305) 826-1711  
Fax Number : (305) 826 1738

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## LIMITED LIABILITY COMPANY

INTERBUSINESS LOGISTIC, L.L.C.

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|-----------------------|----------|
| Certificate of Status | 1        |
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**ARTICLES OF ORGANIZATION  
OF  
INTERBUSINESS LOGISTIC, L.L.C.**

The undersigned hereby subscribes to these Articles of organization for a Limited Liability Company under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Limited Liability Company is :

**INTERBUSINESS LOGISTIC, L.L.C.**

**ARTICLE II - ADDRESS**

Its principal and mailing address shall be located at :

**9890 S.W. 88th Street # H-107**

**Miami, Florida 33176**

**ARTICLE III - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is :

**ANA CATALINA DUQUE  
9890 S.W. 88th Street # H-107  
Miami, FL 33176**

**ARTICLE V - ADDITIONAL MEMBERS**

Additional members to the Company may be admitted, but only if all the current members, by unanimous written consent, agree to the admission of the additional members and to the terms of admission.

Document prepared by : Fernando Jimeno 1140 W 50 Street # 207-A Hialeah FL 33012 305-826-1711

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**ARTICLE VI - TERMINATION OF MEMBERSHIP**

If a member of the Company or a shareholder of any member of the Company, as applicable, dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members shall continue the business of the Company unless the remaining members elect to discontinue the business of the Company in accordance with the provisions of the Regulations.

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**ARTICLE VII - MANAGEMENT OF THE COMPANY**

The management of the Company is reserved to its members. The Company shall be initially be managed by the following members who shall serve as the managing members until the first annual meeting of the members or until their respective successors are elected and qualified :

**Luis F. Morales**                      Calle 4 Oeste # 1-25 Apt 1101  
Cali, Colombia

**Juan G. Duque**                      Calle 4 Oeste # 1-25 Apt 1101  
Cali, Colombia

**Claribeth Rodriguez**              Calle 4 Oeste # 1-25 Apt 1101  
Cali, Colombia

**Ana Catalina Duque**              9890 S.W. 88th Street # H-107  
Miami, FL 33176

**Daniela Duque**                      Calle 4 Oeste # 1-25 Apt 1101  
Cali, Colombia

Thereafter, the Company shall be managed by the managing members who shall be elected annually as provided in the Regulations.

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**ARTICLE VIII - REGULATIONS**

The members shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company

**ARTICLE IX - DATE OF EXISTENCE OF THE COMPANY**

The existence of the Company shall commence on the date of filing of the Articles of Organization by the Florida Department of State.

The undersigned has executed these Articles of Organization effective on October 24th, 2001.

  
Ana Catalina Duque - Member

Signature of a member or/and authorized  
representative of a member.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

The name of the Limited Liability Company is :

**INTERBUSINESS LOGISTIC, L.L.C.**

The name and address of the registered agent and office is :

**ANA CATALINA DUQUE  
9890 S.W. 88th Street # H-107  
Miami, FL 33176**

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.

  
Ana Catalina Duque  
Registered Agent

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