



UCC FILING & SEARCH SERVICES, INC.
520 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
OFFICE USE ONLY

March 25, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Heilsberg S.A., L.L.C.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☒ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 MAR 25 AM 10:18
DIVISION OF CORPORATION

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****160.00 ****160.00

58

ARTICLES OF ORGANIZATION
OF
HEILSBERG S.A., L.L.C.



ARTICLE I
NAME

The name of this Limited Liability Company shall be Heilsberg S.A., L.L.C. (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 3100 N.W. 72nd Avenue, Suite 113, Miami, Florida 33122 and such other place or places as the members from time to time may determine. The mailing address of the Company is 3100 N.W. 72nd Avenue, Suite 113, Miami, Florida 33122.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV
MANAGEMENT

The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

FRITZ HINZNER
Navarra 3720
Las Condes, Santiago, Chile

MICHAEL A. ALTER
Navarra 3720
Las Condes, Santiago, Chile

FILED
STATE
SECRETARY OF
CORPORATIONS
APR 25 PM 12:45

Handwritten signature/initials.



IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the ____ day of March, 2002, effective upon filing same with the Florida Department of State.

HEILSBERG S.A., L.L.C.

BY:

FRITZ HINZNER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:45

STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this ____ day of March, 2002, by Fritz Hinzner, who did execute the foregoing Articles of Organization as Member, who is personally known to me, or who has produced _____ as identification, and being first duly sworn, acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Autorizo sólo la firma de don FRITZ HINZNER WINSOR, C.F.
Nº 3.353.141-9, en representación de HEILSBERG S.A. L.L.C.
Stgo. 07 de marzo de 2002

Signature _____

Printed Name of Notary Public _____

Commission Number _____

Legalizada en el Ministerio
de Relaciones Exteriores de Chile
Firma del Señor _____



MANUEL VERDEJO M.
Oficial de Legalizaciones

8 MAR 2002

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El Ministerio de Justicia de Chile Certifica la autenticidad de la firma de don <u>o. hinds</u>	
Santiago - 8 MAR 2002	
PATRICIA ILLANES KLUG Oficial de Legalizaciones	

**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 DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

Heilsberg S.A., L.L.C.

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

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 

Jose L. Nunez, Vice President

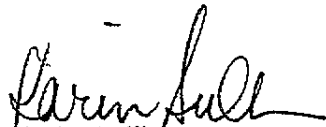
Date: February 18, 2002

FILED
SECRETARY OF STATE
CORPORATIONS
FEB 20 2002
PM 12:45

REPUBLIC OF CHILE)
PROVINCE AND CITY OF SANTIAGO) SS:
EMBASSY OF THE UNITED STATES OF AMERICA)

I, the undersigned consular officer of the United States of America at Santiago, Chile, duly commissioned and qualified do hereby certify that **MANUEL VERDEJO MELLA** whose true signature and official seal are respectively subscribed and affixed to the foregoing document was, on the day of **MAR - 8 2002** the date thereof, an official of the Ministry of Foreign Affairs of the Republic of Chile duly commissioned and qualified, to whose official acts full faith and credit are due.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of this Embassy at Santiago, Chile, this
MAR 12 2002


Karin Sullivan
Vice Consul
of the United States of America

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:40