

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000151025 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

LIMITED LIABILITY COMPANY
AURORA FARMS USA, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 11 PM 3:07

RECEIVED
02 JUN 11 PM 2:51
DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION OF
AURORA FARMS USA, LLC.**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the Florida Statutes 608- Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUN 11 PM 3:07

ARTICLE I:

NAME AND PRINCIPAL PLACE OF BUSINESS:

The name of the limited liability company shall be **AURORA FARMS USA, LLC**, and the street address and mailing address of the initial principal place of business of the Limited Liability Company is 6405 NW 36 STREET, SUITE 221, MIAMI, FL 33166, County of Miami Dade, State of Florida, but it shall have the power authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II:

PURPOSES AND POWERS:

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be conducted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles, and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, governmental authority, of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry on all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in fact for any persons or corporation, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the State of Florida.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 JUN 1 1 30 PM '07

The several clauses contained in this statement of the general nature of the business or business to be transacted shall be constructed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purposing to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III:

EXERCISE OF POWERS:

All limited liability company powers, and the business and affairs of this limited liability company, shall be exercised by or under the authority of the members and shall be managed under the direction of the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV:

MANAGEMENT:

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Names and Addresses:

FELIPE ROCHA MARULANDA
6405 NW 36 STREET, SUITE 221
MIAMI, FL 33166

ANDRES HURTADO
6405 NW 36 STREET, SUITE 221
MIAMI, FL 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 11 PM 3:07


FELIPE ROCHA MARULANDA
Managing Member

**ARTICLE V:
MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE VI:
PROFITS AND LOSSES:**

- a. Profit Sharing. The members shall be entitled to the net profits arising from the operation of business, which remain after the payment of the expenses of conducting the business activity of the limited liability company. Each member shall be entitled to a distributive share of the profits as follows:

FELIPE ROCHA MARULANDA	50.0%
ANDRES HURTADO	50.0%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.

- b. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

**ARTICLE VII:
DURATION**

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 11 PM 3:07

ARTICLE VIII:

INITIAL REGISTERED OFFICE AND REGISTERED AGENT:

The office and mailing address of the initial registered office of the limited liability company is 6405 NW 36 STREET, SUITE 221, MIAMI, FL 33166, County of Miami Dade, State of Florida, and the name of the company's initial registered agent at that address is FELIPE ROCHA

Statement Designating Registered Agent and Office

State of Florida:

County of Dade:

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **AURORA FARMS USA, LLC.**

The name of the registered agent for **AURORA FARMS USA, LLC**, is **FELIPE ROCHA**, and the street address of the company's principal office where the agent is located is 6405 NW 36 STREET, SUITE 221, MIAMI, FL 33166, County of Miami Dade, State of Florida.

This statement is to acknowledge that, as indicated above, **AURORA FARMS** has appointed me, **FELIPE ROCHA**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment at 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: June 11, 2002


FELIPE ROCHA MARULANDA Registered Agent.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 11 PM 3:07